



Southeastern Minnesota Multi-County Housing & Redevelopment Authority

134 East Second Street • Wabasha, MN 55981 • phone (651) 565-2638 • fax (651) 565-3836 • www.semmchra.org

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## REGULAR BOARD MEETING AGENDA

Southeastern Minnesota Multi-County Housing and Redevelopment Authority  
HRA Board of Commissioners  
134 East Second Street, Wabasha, MN 55981  
Wednesday, June 19, 2019 at 10:00 am

### MEMBERS PRESENT:

Anderson_____	Demmer_____	Hall_____
Key_____	Klevos_____	Majerus_____
Mielke_____	Roberts_____	Ward_____

1. **Call Meeting to Order**
2. **Roll Call**
3. **Approval of Agenda & Addendum**
4. **Consent Agenda**
  - A. Approval of Minutes – May 15, 2019 Regular Meeting
  - B. 2019 Goodview and Kasson SCDP Applications
  - C. Approval to Submit Pre-Application to Rural Development for Nor-Stone Apartments (R)
5. **Review and Acceptance of Financial Statements and Communications**
  - A. May 31, 2019
6. **Public and Commissioners Comments**
7. **Report of the Executive Director**
8. **Old Business**
  - A. Review and Comment on Rental Housing and Rental Assistance Program Reports
    - i. Winona HRA Voucher Transfer Update
    - ii. Solar Contract
  - B. Review and Comment on Community Development Reports & Programs
    - i. Update on Cannon Fall Sandstone Development
  - C. TIF Projects Update
    - i. 5-Year Extension & Financial Analysis (M)
  - D. Legislation Update
    - i. Housing Summary
  - E. Staffing Update
    - i. Approval of Position Descriptions (M)

F. Dodge County Update

G. Board Position Update

**9. New Business**

A. Approval of 2020 Levy Budget (R)

B. Health Insurance Renewal & HSA Limits Update

C. Revised Mission, Vision, and Guiding Principles Statements (M)

D. Set Public Hearing – Section 18 and Annual Plan (R)

E. Executive Director Expense Approval Limit (M)

F. Lake Pepin Plaza, LLC

i. Close SEMMCHRA Meeting

ii. Lake Pepin Plaza, LLC Chief Manager and Treasurer Named to Position (M)

iii. Secretary of State Registered Agent and Chief Manager Named (M)

iv. Open SEMMCHRA Meeting

**10. Adjourn.**