

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

**REGULAR BOARD MEETING AGENDA**

Southeastern Minnesota Multi-County Housing and Redevelopment Authority

HRA Board of Commissioners

via GoToMeeting

Wednesday, June 17, 2020 at 10:00 AM

**MEMBERS PRESENT:**

Anderson Hall Keehn

Key Mielke Peterson Toquam Ward

1. **Call Meeting to Order**
2. **Roll Call**
3. **Approval of Agenda & Addendum**
4. **Consent Agenda**
   1. Approval of Minutes – May 20, 2020 Regular Meeting (M)
   2. Approval of Trail Easement in St. Charles TIF (M)
   3. Approval of Subordination #025132 (M)
   4. Approval of Goodhue County Levy Loan Fund to Kenyon VFW (M)
   5. Revision to Hours of Operation (M)
5. **Report from Department Directors: Agency Standards, Program Reports & Updates**
   1. Rental Assistance
   2. Rental Housing
      1. Roseview Apartments Management & Transfer
   3. Community Development
   4. Discussion on Equity in Program Operations & Policies
      1. How can SEMMCHRA do our work in advancing affordable housing better and with more urgency – to break down traditional ways of working that have excluded voices and interests of Black, Indigenous and People of Color (BIPOC) – and use this urgent and real opportunity to dismantle and transform our housing systems?
      2. How do we use this opportunity to drive better informed, and better housing outcomes particularly for BIPOC for whom the housing and wealth disparities are greatest?
6. **Review and Acceptance of Financial Statements, Commentary and Communications**
   1. May 31, 2020 Financials
   2. 2019 Audit Distribution – Presentation by Monica Hauser of Hawkins Ash CPAs at July 22nd Meeting
   3. Update on SBA Loans
7. **Public and Commissioners Comments**
8. **Report of the Executive Director**
9. **Old Business**
   1. Review Land Plan Update
   2. Legislative Update
   3. Payroll Change Update
   4. Staffing Update
10. **New Business**
    1. Consideration of the Telework Policy & Agreement (Discussion or Approve via Resolution)
    2. St. Charles TIF Lot Sale Offer (M)
    3. Request(s) from Outside Agency to Share Waiting List
    4. Approval of 2020-2021 Health Insurance (M)
11. **Adjourn**

\*\*REMINDER: July Meeting will be held on the 4th Wednesday, which is July 22nd, 2020 at 10:00 AM.\*\*