AGENDA

TO: HRA Board of Commissioners
FROM: Joseph P. Wheeler
DATE: March 13, 2018
RE: Notice of Board Meeting

The annual meeting of Southeastern Minnesota Multi-County Housing and Redevelopment Authority’s Board of Commissioners will be held at the SEMMCHRA Main Office, 134 East Second Street, Wabasha, MN 55981. Wednesday, March 21 at 10:00 AM.

MEMBERS PRESENT:

Demmer Hall Key
Klevos Majerus Mielke
Roberts Samuelson Ward

1. Call Meeting to Order
2. Roll Call
3. Approval of Agenda & Addendum
4. Public and Commissioners’ comments

OLD BUSINESS:

5. Approval of Minutes
   A. February 21, 2018 Regular Meeting

6. Review and Approval of Financial Summary Report
   A. Approval of December 31, 2017 Financials
   B. Approval of February 28, 2018 Financials

7. Assisted Housing Division Reports
   A. Section 8 Report
      i. Review and Approval of 2018 Utility Allowance
   B. Public Housing Report
   C. River Valley Apartments
      i. River’s Edge Apartments
      ii. Wabasha Apartments
      iii. Oak Court Apartments
   D. Pepin Apartments
   E. Lake Pepin Plaza, LLC
   F. Greenview Estates
      i. Capital Improvements
   G. Holden Meadows
   H. Countryside Way
   I. Whispering Woods
   J. Trailside Terrace
   K. Rolling Hills
   L. Fuller Estates
M. Heritage Hill
N. Nor-Plain Apartments
O. Nor-Stone Apartments
P. The Corners
Q. Wapasa Apartments
   i. Refinance Update
R. Cooperidge Apartments
   i. Refinance Update

8. Community Development Division Reports
   A. Summary Report
   B. MCPP Summary Report
   C. Revolving Loan Rehab Program
      i. Residential
      ii. Commercial
   D. City of Lewiston – SCDP
      i. SCDP
      ii. Corners (RRDL)
   E. City of Kenyon
      i. SCDP

9. Loan Review

10. Subordination Review

11. Satisfied Mortgages Report

12. Public Housing
   A. Capital Projects Update

13. Community Development
   A. South Fork
   B. Whitewater Way
   C. Countryside Meadow
   D. Eagles Basin
   E. Rental Rehab Deferred Loan (RRDL) Program
      i. The Corners - Lewiston
      ii. Countryside Way – Kenyon
      iii. Second Street property – Lewiston
      iv. Linden Street property – Lewiston
      v. Center Street property – Utica
      vi. 9th Avenue SE property – Rochester
      vii. 720 & 720 1/2 9th Avenue SE – Rochester
viii. 708 9th Avenue SE - Rochester

F. Community 2018 Proposed Community Evaluation update
   i. Dennison
   ii. Goodview
   iii. St. Charles

G. Cannon Fall Sandstone Development
   i. Update

H. Olmsted County Housing Rehab

14. TIF Projects
   A. Goodhue County – Zumbrota District
   B. Goodhue County – Kenyon District
   C. St. Charles – South Fork Addition
      i. Third Addition review
   D. Kenyon – Countryside Meadow
   E. Wabasha – Eagles Basin

15. Legislation Update
   A. NAHRO’s priorities for 2018
   B. Housing Trust Fund
   C. Minnesota Housing Tax Credit

NEW BUSINESS:

16. Approval of sending up to one (1) staff to the Spring NAHRO Conference in Brainerd, Minnesota. May 23-25, 2018
17. Approval to submit application for Countryside Way RRDL
18. Review of 2017 Agency Standards
19. Resolution approving revised Joinder Agreement for the HART Retirement Plan
20. Review of Flood Insurance and Director and Officer’s Liability Insurance for 2018
21. Conflict of interest – RRDL Program

Adjourn.