

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
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10. Subordination Review
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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 ½ 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.