AGENDA

TO: HRA Board of Commissioners
FROM: Joseph P. Wheeler
DATE: May 9, 2017
RE: Notice of Board Meeting

The regular meeting of Southeastern Minnesota Multi-County Housing and Redevelopment Authority’s Board of Commissioners will be held at the SEMMCHA Main Office, 134 East Second Street, Wabasha, MN 55981. Wednesday, May 17, 2017 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. April 19, 2017 Regular Meeting

6. Review and approval of Financial Summary Report

7. Assisted Housing Division Reports
   A. Section 8
   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
      i. Review of 2016 Audit
   F. Greenview Estates
   G. Parkview Court – Closed Out
   H. Holden Meadows
   I. Countryside Way
   J. Whispering Woods
   K. Trailside Terrace
L. Rolling Hills
M. Fuller Estates
N. Heritage Hill
O. Nor-Plain Apartments
P. Nor-Stone Apartments
Q. The Corners

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

9. Loan Approvals

10. Subordination Review

11. Satisfied Mortgages Report

12. Public Housing
   A. Capital Projects Update

13. Community Development
   A. South Fork
   B. Whitewater Way
      i. Elgin Future Affordable Housing Development
   C. Countryside Meadow
   D. Eagles Basin
   E. Rental Rehab Deferred Loan (RRDL) Program
      i. The Corners - Lewiston
      ii. Countryside Way - Kenyon
      iii. Clover Patch Apartments - St. Charles
      iv. Whitewater Way Apartments - St. Charles
      v. Hayfield Building - Hayfield
      vi. Second Street property - Lewiston
      vii. Main Street property - Lewiston
      viii. Center Street property - Utica
ix. 6th Avenue NW property – Rochester
x. 11th Street NW property – Rochester
xi. 9th Avenue SE property - Rochester
F. Community 2017 Proposed Community Evaluation update
   i. Elgin and Millville
G. Cannon Fall Sandstone Development
   i. Update

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

15. Solar Garden
   A. RFP Solar Garden update – Rural Development
   B. RPF Solar Garden update – HUD

16. Update on Pleasant Run

17. Update on Greenfield Manor

18. Legislation update

19. Update on contract with Olmstead County HRA for Housing Rehab Services

20. Update on Wapasa and Cooperidge apartments
   A. Board Appointments

21. Wanamingo Refinance

**NEW BUSINESS:**

22. County Levy Updates

Adjourn.