

 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, May 20, 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 – April 15, 2020 Regular Meeting (M)
	2. Approval of Change to All Position Descriptions (M)
	3. Approval of Waivers Related to COVID-19 (M)
	4. Approval of Interfund Loan for Roseview Apartments (R)
5. **Report from Department Directors: Agency Standards, Program Reports & Updates**
	1. Rental Assistance
	2. Rental Housing
	3. Community Development
6. **Review and Acceptance of Financial Statements, Commentary and Communications**
	1. April 30, 2020 Financials
	2. COVID-19 Impact
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. Pepin/Fuller Debt Refinance Update
	2. 2021 Preliminary Levy Budget (R)
	3. COVID Preparedness Plan and Action Plan Review
	4. Adjourn SEMMCHRA Meeting
	5. Lake Pepin Plaza, LLC
		1. Open Lake Pepin Plaza, LLC Meeting
		2. 2019 Lake Pepin Plaza, LLC Audit
		3. Elect Board of Governors – Re-Appointment of SEMMCHRA Board (M)

**12. Adjourn** **Lake Pepin Plaza, LLC Meeting**