AGENDA

TO: HRA Board of Commissioners
FROM: Joseph P. Wheeler
DATE: November 6, 2017
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, November 15, 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. October 18, 2017 Regular Meeting

6. Review and Approval of Financial Summary Report
   A. October 31, 2017

7. Assisted Housing Division Reports
   A. Section 8
   B. Public Housing Report
      i. Approval for chair to sign the Civil Rights Certificate (HUD-50077)
      ii. Approval of Operating Budget 2018
   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
   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
R. Cooperidge Apartments

8. Community Development Division Reports
   A. Summary Report
   B. MCPP Summary Report
      i. Approval of submitting application for MCPP 2018
   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 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
      i. Land sale status
   C. Countryside Meadow
   D. Eagles Basin
   E. Rental Rehab Deferred Loan (RRDL) Program
      i. The Corners - Lewiston
      ii. Countryside Way – Kenyon
      iii. Whitewater Way Apartments – St. Charles
      iv. Hayfield Building – Hayfield
      v. Second Street property – Lewiston
      vi. Linden Street property – Lewiston
      vii. Center Street property – Utica
viii. 6th Avenue NW property – Rochester
ix. 9th Avenue SE property - Rochester
F. Community 2017 Proposed Community Evaluation update
   i. Dennison
   ii. Lake City
G. Cannon Fall Sandstone Development
   i. Update
H. Olmsted County Housing Rehab
   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. Status of Eagles Basin project

16. Legislation Update

NEW BUSINESS:

17. Review and Approval of proposed changes to the repayment agreement
18. Transition Plan for Executive Director
19. Approval of Lake City SCDP Pre-Application
20. Appointment of Advisory Committee for Goodhue County Trust Fund

Adjourn.