

REGULAR HRA BOARD OF COMMISSIONERS MEETING AGENDA

Southeastern Minnesota Multi-County Housing and Redevelopment Authority

Official Location: 134 East Second Street, Wabasha, MN 55981

Time: Wednesday, November 16th, 2022, at 10:00 AM

COMMISSIONERS AND LOCATION ATTENDING:

Brad Anderson, 134 East Second Street, Wabasha, MN 55981

Rich Hall, 22540 595th Street Kellogg, MN 55945

Amanda Hedlund, 126 N. Baker Street, Winona, MN 55987

Robert Keehn, 205 W. Center Street, Lake City, MN

Cheryl Key, 134 East Second Street, Wabasha, MN 55981

Laura Mielke, 1212 West Wabasha Street, Winona, MN 55987

Rodney Peterson, 134 East Second Street, Wabasha, MN 55981

Rhonda Toquam, 68707 130th Avenue, Blooming Prairie, MN 55917

Marcia Ward, 30987 Four Farms Road Dakota, MN 55925

GUESTS:

Buffy Beranek, Executive Director

REMOTE SIGN ON: <https://global.gotomeeting.com/join/372620245>

OR CALLING: 1 (786) 535-3211; Access Code; 372-620-245

The public may also join the meeting remotely by logging on to or calling above access. Members of the public must be muted without cameras on.

1. **Call Meeting to Order**
2. **Roll Call**
3. **Approval of Agenda & Addendum**
4. **Consent Agenda**
 - A. Approval of Annual Meeting Minutes – October 19, 2022 (M)
 - B. Approval to submit MCPP Application for 2023 allocation (R)
5. **Agency Standards, Program Reports & Updates**
 - A. Section 8 Rental Assistance
 - B. Rental Housing
 - C. Grant/Capital Administration & Community Development
6. **Review and Acceptance of Financial Statements, Commentary and Communications**
 - A. Acceptance of October 31, 2022, Financial Statements (M)
7. **Public and Commissioners Comments**

8. Report of the Executive Director

9. Old Business

- A. Update on Lookout Point land sale
- B. Update on Wabasha Eagles Basin lot sale
- C. Update Roseview Apartments Management Agreement
- D. Update on Wabasha, St. Charles, Goodhue/Dennison Grant Changes
- E. Update on 2023 Healthcare Insurance & SEMMCHRA Benefits

10. New Business

- A. Discussion on Rental Housing Preservation: Wanamingo USDA Rural Development Apartments
- B. Update 2023 Proposed Community Evaluations for SCDP Grant Submission
- C. Discussion and Approval of 2023 Agency & Program Budget:
 - i. Resolution approving the SEMMCHRA 2023 agency and program operating budgets (R)
 - ii. Resolution approving the 2023 public housing and section 8 housing choice voucher program operating budgets (R)
 - iii. Resolution approving the 2023 Agency Budget– form HUD 52574 (R)
 - iv. Approval of 2023 Annual Salary Adjustment and Salary Schedule Change in SEMMCHRA Policy and Procedure Employee Handbook (R)
 - v. Approval of 2023 Benefit Changes in the SEMMCHRA Policy and Procedure Employee Handbook (R)

11. Adjourn

**MEETING REMINDER:
Wednesday, December 21, 2022, at 10:00 AM**