

## AGENDA

TO: HRA Board of Commissioners  
FROM: Joseph P. Wheeler  
DATE: November 13, 2018  
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 **Greenview Apartments, Community Room: 250 Benson Drive, Lewiston, MN 55952 on Wednesday, November 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. October 17, 2018 regular meeting
6. Review and Approval of Financial Summary Report
  - A. October 31, 2018
7. Section 8
8. Rental Housing Report
  - A. Public Housing
  - B. River Valley Apartments
    - i. River's Edge Apartments
    - ii. Wabasha Apartments
    - iii. Oak Court Apartments
  - C. Pepin Apartments
  - D. Lake Pepin Plaza, LLC
  - E. Greenview Estates
  - F. Parkview
  - 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. Update on Capital
  - R. Cooperidge Apartments
    - i. Update on Capital
9. 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
  - F. City of Lake City
    - i. SCDP
10. Loan Review
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11. Subordination Review
12. Satisfied Mortgages Report
13. Capital Projects Report
14. 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. Wapasa – Winona
    - v. Cooperidge – Red Wing
  - F. Community 2019 Proposed Community Evaluation update
    - i. Dennison
    - ii. St. Charles

- G. Cannon Fall Sandstone Development
  - i. Update
- 15. 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
- 16. Legislation Update
- 17. Riverview Apartments update
- 18. Executive Director Transition Update

**NEW BUSINESS:**

- 19. Review and Approval of the Investment Strategy
- 20. Review and Approval of the Fraud Policy
- 21. Review and Approval of Agency Standards 2019
- 22. Discussion on the Personnel Policies
- 23. Approval to submit the FSS Grant Application
- 24. Review and Approval of Public Housing Budget for 2019
- 25. Recommendation approval of Brad Anderson to the HRA Board
- 26. Lookout Point/Cannon Falls
- 27. Approval to submit POHP application

Adjourn.