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

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.