

## AGENDA

TO: HRA Board of Commissioners  
FROM: Joseph P. Wheeler  
DATE: October 12, 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, October 18, 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. September 20, 2017 Regular Meeting
6. Review and Approval of Financial Summary Report
  - A. September 30, 2017
7. Assisted Housing Division Reports
  - A. Section 8
    - i. Review and Approval of 2018 Fair Market Rents (FMR)
    - ii. Emergency Transfer Plan for Violence Against Women (VAWA)
    - iii. Lottery Plan – Review and Approval
    - iv. Inner Agency Loan - Review and Approval
  - B. Public Housing Report
  - 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. Greenvew 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
    - i. Review of HRA letter
8. Community Development Division Reports
- A. Summary Report
  - B. MCPP Summary Report
  - 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. Clover Patch Apartments – St. Charles
    - iv. Whitewater Way Apartments – St. Charles
    - v. Hayfield Building – Hayfield

- vi. Second Street property – Lewiston
- vii. Linden Street property – Lewiston
- viii. Center Street property – Utica
- ix. 6<sup>th</sup> Avenue NW property – Rochester
- x. 11<sup>th</sup> Street NW property – Rochester
- xi. 9<sup>th</sup> 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
    - i. Approval of Inter-fund loan
  - D. Kenyon – Countryside Meadow
    - i. Approval of Inter-fund loan
  - E. Wabasha – Eagles Basin
    - i. Approval of Inter-fund loan
  
- 15. Solar Garden
  - A. Solar Garden update
  - B. Status of Eagles Basin project
  
- 16. Legislation Update
  
- 17. County Levy Updates
  - A. Wabasha County

**NEW BUSINESS:**

- 18. Review and Approval of Job Descriptions
  - A. Maintenance Technician
  - B. Maintenance Technician Assistant

Adjourn.