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. 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  
   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

10. Subordination Review

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. 6th Avenue NW property – Rochester
x. 11th Street NW property – Rochester
xi. 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
      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.