



Southeastern Minnesota Multi-County Housing & Redevelopment Authority

134 East Second Street • Wabasha, MN 55981 • phone (651) 565-2638 • fax (651) 565-3836 • www.semmchra.org

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, October 19th, 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
Tammy Moyer, Section 8 Housing Director
Bobbi Willers, Rental Housing Director
Sara Fuher, Grant Administrator
Nick Koverman, Community Development Director
Patricia Heraty, Accountant

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 – Sept 28, 2022 (M)
 - B. Approval of Board Meeting Dates 2023 (R)
 - C. Approval to Increase Interfund Loan Maximums with Interest (R)(R)
 - D. Approval to Write Off Tenant Account Receivable (M)
 - E. Approval of Section 8 Rental Assistance Payment Standards (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 September 30, 2022 Financial Statements (M)
 - B. Approval of Capital Improvement Budget (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 Healthcare Insurance & SEMMCHRA Benefits
 - i. Approval to utilize Executive Committee for approval of plan and premium contributions (M)

10. **New Business**

11. **Adjourn**

MEETING REMINDER:
Wednesday, November 16, 2022 at 10:00 AM