

AGENDA

TO: HRA Board of Commissioners
FROM: Joseph P. Wheeler
DATE: October 17, 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 **SEMMCHRA Main Office, 134 East Second Street, Wabasha, MN 55981. Wednesday, October 17 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 19, 2018 Annual Meeting
6. Review and Approval of Financial Summary Report
 - A. September 30, 2018
7. Section 8
 - A. Review and Approval of 2019 Fair Market Rents
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. Review and Approval of Goodhue County Trust Fund’s Tactical Plan

NEW BUSINESS:

- 19. Approval to submit Kasson SCDP Preliminary Proposal
- 20. Approval to submit Goodview SCDP Preliminary Proposal
- 21. Approval of the amendment to the Joinder Agreement

Adjourn.