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

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.