AGENDA

TO: HRA Board of Commissioners
FROM: Joseph P. Wheeler
DATE: September 11, 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, September 20, 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. Oath of Office: Jack Roberts
4. Approval of Agenda & Addendum
5. Public Hearing on the PHA 5-Year Plan
6. Public and Commissioners’ comments

OLD BUSINESS:

7. Approval of Minutes
   A. August 16, 2017 Annual Meeting

8. Review and Approval of Financial Summary Report

9. Assisted Housing Division Reports
   A. Section 8
      i. FSS Contract Completion Summary
   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
   i. Refinance Update
N. Nor-Plain Apartments
O. Nor-Stone Apartments
P. The Corners
Q. Wapasa Apartments
R. Cooperidge Apartments

10. 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)

11. Loan Review

12. Subordination Review

13. Satisfied Mortgages Report

14. Public Housing
    A. Capital Projects Update

15. Community Development
    A. South Fork
    B. Whitewater Way
       i. Land sale pending
    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. Elgin and Millville  
ii. Lake City  

G. Cannon Fall Sandstone Development  
i. Update  

H. Olmsted County Housing Rehab  
i. Update  

16. 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  

17. Solar Garden  
A. Solar Garden update  
B. Status of Eagles Basin project  

18. Legislation Update  

19. County Levy Updates  

20. Review and Approve 2016 SEMMCHRA audit  

NEW BUSINESS:  

21. Approval to submit FSS Grant Application – Resolution  
22. Review and Approval of 2018 Rent Increases  
23. Approval to add the Accountant to authorized users to access financial information concerning any of this corporation’s bank accounts.  
24. Review and Approval of the modification to the PHA Plan.  
25. Review and Approve the RFP for legal services  

Adjourn.