

134 East Second Street  Wabasha, MN 55981  phone (651) 565-2638  fax (651) 565-3836  [www.semmchra.org](http://www.semmchra.org/)

3.

# ANNUAL BOARD MEETING AGENDA

Southeastern Minnesota Multi-County Housing and Redevelopment Authority
HRA Board of Commissioners

134 East Second Street, Wabasha, MN 55981

Wednesday, September 18th, 2019 at 10:00 am

# MEMBERS PRESENT:

|  |  |  |
| --- | --- | --- |
| Anderson  | Hall  | Keehn  |
| Key  | Klevos  | Mielke  |
| Peterson  | Roberts  | Ward  |
|  |   |  |

1. **Call Meeting to Order**
2. **Roll Call**
3. **Election of Officers**
4. **Approval of Agenda & Addendum**
5. **Public Hearing on Amendment to the 5-Year PHA Plan**
6. **Consent Agenda**
	1. Approval of Minutes – August 21, 2019 Regular Meeting
	2. Approval of Executive Director Executing Post Grant Administrative Contracts with Goodview and Kasson
	3. FSS Contract Completion Summary
	4. August 31, 2019 Financial Statements
	5. Approval to submit Resident Opportunity and Self-sufficiency (ROSS) Grant (R)
7. **Review and Acceptance of Financial Statements and Communications**
	1. 2018 Audit Presentation (Monica Hauser, Hawkins Ash CPAs)
	2. Consulting and Outsourcing

# Public and Commissioners Comments

# Report of the Executive Director

1. **Old Business**
	1. Review and Comment on Rental Housing and Rental Assistance Reports & Programs
		1. Winona HRA Voucher Transfer Update
		2. Section 18 update
	2. Review and Comment on Community Development Reports & Programs
		1. Cannon Fall Sandstone Development Update
		2. Goodhue County Down payment Assistance Program update
		3. Kasson Flood Program update
		4. HECAT Update
	3. Review Land Plan update

* 1. Legislative Update
	2. Staffing Update
		1. Approval of Position Description (M)

# New Business

* 1. Approval to Designate Bank Signers for SEMMCHRA, Lake Pepin Plaza, LLC, and O.B. Partnership (R)
	2. Approval of Inter-Fund Loans (R)
	3. Approval of Submission of Amendments to the 5-Year PHA Plan (R)
	4. Approval of Rent Increases (R)

# Adjourn.