



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

**ANNUAL 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, September 28, 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 55041  
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 130<sup>th</sup> Avenue, Blooming Prairie, MN 55917  
Marcia Ward, 30987 Four Farms Road, Dakota, MN 55925

**GUESTS:**

Buffy Beranek, Executive Director

**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. **Election of Officers**
  - A. Current Officers:
    - i. Chair – Cheryl Key
    - ii. Vice-Chair – Brad Anderson
    - iii. Secretary – Laura Mielke
5. **Public Hearing: HUD 5 Year PHA Annual Plan - 10:05 AM**
  - A. Close Annual Meeting
  - B. Open Public Hearing
  - C. Comment(s), if any
  - D. Close Public Hearing
  - E. Re-Open Annual Meeting

- 6. Consent Agenda**
  - A. Approval of Minutes – August 17, 2022 (M)
  - B. Approval of Rent Increases (R)
  - C. Approval of the HUD 5 Year PHA Annual Plan (M)
  - D. Approval to close the waiting list for all Rental Properties (M)
  - E. Approval to close the waiting list for Section 8 (M)
  - F. Approval of final updates to Family Self Sufficiency Action Plan (M)
  - G. Approval to issue contract for Maple Grove Improvements (M)
  - H. Approval of Submission of the Family Self-Sufficiency (FSS) Renewal Application (R)
  
- 7. Department Updates: Agency Goals and Program Reports**
  - A. Rental Assistance
  - B. Rental Housing
  - C. Community Development
  
- 8. Review and Acceptance of Financial Statements, Commentary and Communications**
  - A. August 31, 2022 Financial Summary
  
- 9. Public and Commissioners Comments**
  
- 10. Report of the Executive Director**
  
- 11. Old Business**
  
- 12. New Business**
  - A. Approval to sell the Lookout Point parcels to the City of Cannon Falls (R)
  - B. Approval of WEB TIF SF lot prices and twin home lot prices (R)
  - C. Discuss agency cell phone policy
  - D. Discuss rental rehabilitation program as part the housing trust fund
  - E. Discuss & determine compensation & benefits options
  
- 13. Adjourn**

**MEETING REMINDER:  
Wednesday, October 19th at 10:00 AM**