

AGENDA

TO: HRA Board of Commissioners
FROM: Joseph P. Wheeler
DATE: September 10, 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, September 19 at 10:00 AM.**

MEMBERS PRESENT:

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|---------------|-----------------|--------------|
| Demmer _____ | Hall _____ | Key _____ |
| Klevos _____ | Majerus _____ | Mielke _____ |
| Roberts _____ | Samuelson _____ | Ward _____ |

1. Call Meeting to Order
2. Roll Call
3. Approval of Agenda & Addendum
4. Public Hearing on the PHA Annual Action Plan
5. Public and Commissioners' comments

OLD BUSINESS:

6. Approval of Minutes
 - A. August 15, 2018 Annual Meeting
7. Review and Approval of Financial Summary Report
 - A. August 31, 2018
8. Section 8 Report
9. Rental Housing Report
 - A. Public Housing
 - i. Approval to submit PHA Annual Action Plan to HUD
 - ii. Approval of the Certification of Compliance with PHA Plans and Related Regulations
 - iii. Approval of the Certification by State or Local Official of PHA Plans Consistency with the Consolidated Plan or State Consolidated Plan
 - iv. Approval for Board Chair to Execute Civil Rights Certification Form
 - v. Approval to sign the Disclosure of Lobbying Activities Form
 - vi. Approval of Capital Fund Program
 - 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
 - i. Approval to issue contract for drainage improvements
 - 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
 - i. Approval of the Secretary to certify the By-Laws
 - Q. Wapasa Apartments
 - i. Update on Capital
 - R. Cooperidge Apartments
 - i. Update on Capital
10. 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
11. Loan Review
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12. Subordination Review
13. Satisfied Mortgages Report
14. Capital Projects Report
15. 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. Goodview
 - iii. St. Charles
 - iv. Kasson
 - G. Cannon Fall Sandstone Development
 - 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. Legislation Update
18. Executive Director Transition Plan
- A. Contract
19. Riverview Apartments update
20. Goodhue County Trust Fund

NEW BUSINESS:

- 21. Resolution authorizing an interfund loan for advance of certain costs in connection with Tax Increment Financing District No. Eagles Basin TIF #2-1
- 22. Resolution authorizing an interfund loan for advance of certain costs in connection with Tax Increment Financing District No. Kenyon TIF #4-5
- 23. Resolution authorizing an interfund loan for advance of certain costs in connection with Tax Increment Financing District No. St Chales TIF #1
- 24. Rental Housing Rent Increases

Adjourn.