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:
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

12. Subordination Review

13. Satisfied Mortgages 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.