TO: SCOTT COUNTY COMMUNITY DEVELOPMENT AGENCY
BOARD OF COMMISSIONERS

FROM: William I. Jaffa, Executive Director

DATE: April 4, 2018

SUBJECT: NOTICE OF REGULAR MEETING
Please be advised that the Regular Meeting of the Scott County Community Development Agency Board of Commissioners will be held at 2:00 p.m., Tuesday, April 10, 2018, at the CDA Office.

(1) CALL TO ORDER AND PLEDGE

(2) ROLL CALL

2.1) Introduction of New Employee – Molly Link, Assistant Housing Director

(3) MINUTES SUBMITTED FOR APPROVAL

3.1) CDA Regular Meeting – March 13, 2018

(4) AGENDA ACTION(S)

4.1) Agenda Modifications

4.2) Consent Agenda* (5.2, 6.11, 6.12, 6.21, 6.51, 6.52, 6.6, 6.7, 6.8)

(5) FINANCIAL REPORT

5.1) Payment of Bills

5.2)* Procurement Summary

(6) OLD BUSINESS

6.1) Affordable Housing Programs

6.11)* Affordable Housing Occupancy Report

6.12)* Housing Choice Voucher Utilization Report

6.2) Home Ownership Programs

6.21)* Homeownership Programs Report
6.3) Liaison Report – Scott County Commissioner

6.4) First Stop Shop (FSS)

6.5) SC-CDA Development Activities
    6.51)* Louisiana Lofts, Savage–MWF Properties
    6.52)* CommonBond Tax Credit Development, Shakopee, MN
    6.53) Concept Planning – 55+ Independent Living Building next to Brentwood Court Campus, Jordan, MN
    6.54) Intensive Residential Treatment Services (IRTS) Facility, Savage, MN

6.6)* Families and Individuals Sharing Hope (FISH)

6.7)* River City Centre Master Lease Tenant (MLT)

6.8)* Residential Chemical Dependency-Mental Health Treatment Center – Shakopee

(7) NEW BUSINESS

None at this time.

(8) SET NEXT MEETING DATE, TIME AND PLACE

8.1) Regular Meeting May 8, 2018, 2:00 p.m.

8.2) SPECIAL Meeting: as needed

(9) ADJOURN