




Scott County
Community Development Agency
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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