




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: July 3, 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, July 10, 2018**, at the CDA Office.

- (1) CALL TO ORDER AND PLEDGE
- (2) ROLL CALL
- (3) MINUTES SUBMITTED FOR APPROVAL
 - 3.1) CDA Regular Meeting – June 12, 2018
- (4) AGENDA ACTION(S)
 - 4.1) Agenda Modifications
 - 4.2) Consent Agenda (5.2, 6.11, 6.12, 6.21, 6.51, 6.6) items listed with an asterisk (*).
- (5) FINANCIAL REPORT
 - 5.1) Payment of Bills
 - 5.2)* Procurement Summary
 - 5.3) Agency Budget/Levy Preparation
 - 5.4) RESOLUTION NO. 14-18: EMPLOYEE HEALTH CARE PACKAGE
- (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) Concept Planning – 55+ Independent Living Building next to Brentwood Court Campus, Jordan, MN
 - 6.53) 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)

(7) NEW BUSINESS

- 7.1) 2018 NALHFA Conference Summary

(8) SET NEXT MEETING DATE, TIME AND PLACE

- 8.1) Regular Meeting August 14, 2018, 2:00 p.m.
- 8.2) Finance Committee - Preliminary Budget July 31, 2018, 10:30 a.m.
- 8.3) Finance Committee - AH Loan Policy TBD
- 8.4) SPECIAL Meeting: as needed

(9) ADJOURN