




Scott County  
Community Development Agency  
323 South Naumkeag Street  
Shakopee, MN 55379-1652  
Phone: 952.402.9022  
Fax: 952.496.2852

TO: SCOTT COUNTY COMMUNITY DEVELOPMENT AGENCY  
BOARD OF COMMISSIONERS

FROM:  William I. Jaffa, Executive Director

DATE: September 6, 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, September 11, 2018**, at the CDA Office.

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- (1) CALL TO ORDER AND PLEDGE
- (2) ROLL CALL
  - 2.1) Introduction of New Employees – Amal Osman, Housing Specialist, and Ken Dahl, Housing Rehab Coordinator
- (3) MINUTES SUBMITTED FOR APPROVAL
  - 3.1) CDA Regular Meeting – August 14, 2018
- (4) AGENDA ACTION(S)
  - 4.1) Agenda Modifications
  - 4.2) Consent Agenda (5.2, 6.11, 6.12, 6.21, 6.4, 6.51)
- (5) FINANCIAL REPORT
  - 5.1) Payment of Bills
  - 5.2)\* Procurement Summary
  - 5.3) County Board Levy/Budget Presentation
- (6) OLD BUSINESS
  - 6.1) Affordable Housing Programs
    - 6.11)\* Affordable Housing Occupancy Report
    - 6.12)\* Housing Choice Voucher Utilization Report
    - 6.13) Section 8 Management Assessment Program (SEMAP)

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) Sarazin Flats, Shakopee—MWF Properties  
RESOLUTION NO. 28-18: AMENDING RESOLUTION NO. 10-18:  
AUTHORIZATION TO PROVIDE DEFERRED LOAN TO MWF PROPERTIES FOR  
SECTION 42 TAX CREDIT DEVELOPMENT, SARAZIN FLATS, LOCATED IN  
SHAKOPEE, MINNESOTA

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)

(7) NEW BUSINESS

7.1) New Prague 55+ Independent Living Apartments

(8) SET NEXT MEETING DATE, TIME AND PLACE

|      |                                     |                            |
|------|-------------------------------------|----------------------------|
| 8.1) | Regular Meeting &<br>Public Hearing | October 9, 2018, 2:00 p.m. |
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| 8.2) | Finance Committee -<br>AH Loan Policy | TBD |
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| 8.3) | SPECIAL Meeting: | as needed |
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(9) Adjourn