




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: October 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, October 9, 2018**, at the CDA Office.

- (1) CALL TO ORDER AND PLEDGE
- (2) ROLL CALL
 - 2.1) Introduction of New Employees – Ken Dahl, Housing Rehab Coordinator
- (3) MINUTES SUBMITTED FOR APPROVAL
 - 3.1) CDA Regular Meeting – September 11, 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) (All items listed with an asterisk *)
- (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
 - 6.13) Housing Choice Voucher Utility Allowances

- 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
 - 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
 - 6.55)* New Prague 55+ Independent Living Apartments
- 6.6)* River City Centre Master Lease Tenant (MLT)
- 6.7) Agency Plan FY2019
 - 6.7.1) Resident Advisory Board (RAB) Review of Policy Changes
 - 6.7.2) PUBLIC HEARING – 2019 Agency Plan
 - 6.7.2.1)Open Public Hearing
 - 6.7.2.2)Public Hearing
 - 6.7.2.3)Close Public Hearing
 - 6.7.3) RESOLUTION NO. 30-18: AUTHORIZING APPROVAL OF THE SCOTT COUNTY COMMUNITY DEVELOPMENT AGENCY’S ANNUAL PLAN COMPONENTS DEVELOPED IN COMPLIANCE WITH PHA PLAN REGULATIONS 24 CFR PART 903 AND AUTHORIZING SUBMISSION OF CERTIFICATIONS

(7) NEW BUSINESS

None at this time.

(8) SET NEXT MEETING DATE, TIME AND PLACE

- 8.1) Regular Meeting November 13, 2018, 2:00 p.m.
- 8.2) Finance Committee - TBD
AH Loan Policy
- 8.3) SPECIAL Meeting: as needed

(9) ADJOURN