




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: December 5, 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 **10:00 a.m.**, **Tuesday, December 11, 2018**, at the CDA Office.

- (1) CALL TO ORDER AND PLEDGE
- (2) ROLL CALL
- (3) MINUTES SUBMITTED FOR APPROVAL
 - 3.1) CDA Regular Meeting – November 13, 2018
- (4) AGENDA ACTION(S)
 - 4.1) Agenda Modifications
 - 4.2) Consent Agenda (5.2, 6.11, 6.12, 6.13, 6.14, 6.21, 6.4, 6.51, 6.52, 6.55, 6.6) All items listed with an asterisk (*)
- (5) FINANCIAL REPORT
 - 5.1) Payment of Bills
 - 5.2)* Procurement Summary
 - 5.3) RESOLUTION NO. 32-18: AUTHORIZING FY 2018 WRITE OFF OF UNCOLLECTED TENANT ACCOUNTS RECEIVABLE
- (6) OLD BUSINESS
 - 6.1) Affordable Housing Programs
 - 6.11)* Affordable Housing Occupancy Report
 - 6.12)* Housing Choice Voucher Utilization Report
 - 6.13)* Public Housing Utility Allowances

- 6.14)* Public Housing Flat Rents
- 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)
- (7) NEW BUSINESS
 - 7.1) 2019 Agency Budget Amendment
 - 7.2) Marketing Initiative
 - 7.3) Office Facility Space Needs Assessment
 - 7.4) Salary Ranges for 2019
 - 7.5) Closed Session
- (8) SET NEXT MEETING DATE, TIME AND PLACE
 - 8.1) Regular & Annual Meeting January 11, 2019, 2:00 p.m.
 - 8.2) SPECIAL Meeting as needed
- (9) ADJOURN