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