




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: May 8, 2019

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, May 14, 2019**, at the CDA Office.

---

- (1) CALL TO ORDER AND PLEDGE
- (2) ROLL CALL
- (3) MINUTES SUBMITTED FOR APPROVAL
  - 3.1) Regular Meeting – April 9, 2019
- (4) AGENDA ACTION(S)
  - 4.1) Agenda Modifications
  - 4.2) Consent Agenda (5.2, 5.5, 6.11, 6.12, 6.21, 6.4, 6.5, 6.71)
- (5) FINANCIAL REPORT
  - 5.1) Payment of Bills
  - 5.2)\* Procurement Summary
  - 5.3) Development Reports – FY2019 – Qtr 1
    - 5.31) River City Centre
    - 5.32) The Hamilton
    - 5.33) Philipp Square
    - 5.34) Northridge Court
    - 5.35) Glendale Place
    - 5.36) Market Village

5.37) Brentwood Court

5.38) The Henderson

NOTE: Acceptance of these quarterly reports, as prepared by Great Lakes Management, may be accomplished collectively with one motion.

5.4) 2019 First Quarter Agency Financials

5.5)\* Cash Flow Projection Worksheet

5.6) RESOLUTION NO. 13-19: ADOPTING ESTABLISHMENT OF POOLED 55+ SENIOR HOUSING SURPLUS FUND

(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)

6.14) Income Limits

RESOLUTION NO. 14-19: ADOPTING INCOME LIMITS FOR SECTION 8 HOUSING CHOICE AND PROJECT BASED VOUCHER AND PUBLIC HOUSING PROGRAMS EFFECTIVE APRIL 24, 2019.

6.15) RESOLUTION NO. 15-19: AUTHORIZING APPROVAL TO ENTER INTO A GRANT AGREEMENT WITH THE MINNESOTA HOUSING FINANCE AGENCY FOR BRIDGES RENTAL ASSISTANCE AND EXECUTION OF AGREEMENTS AND ASSOCIATED DOCUMENTS

6.16) RESOLUTION NO. 16-19: AUTHORIZING APPROVAL TO ENTER INTO AN AGREEMENT WITH THE MINNESOTA HOUSING FINANCE AGENCY (MHFA) FOR BRIDGES RENTAL ASSISTANCE PROGRAM (REGIONAL TREATMENT CENTER) AND EXECUTION OF ASSOCIATED DOCUMENTS

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)\* Families and Individuals Sharing HOPE (FISH)

6.6) Marketing Initiative

6.7) SC-CDA Development Activities

6.71)\* Sarazin Flats, Shakopee—MWF Properties

- 6.72) Concept Planning – 55+ Independent Living Building next to Brentwood Court Campus, Jordan, MN
- 6.73) Intensive Residential Treatment Services (IRTS) Facility, Savage, MN
- 6.74) CommonBond Development, Shakopee, The Willows  
RESOLUTION NO. 17-19: AMENDING AUTHORIZATION TO PROVIDE DEFERRED LOAN TO COMMONBOND COMMUNITIES, FOR SECTION 42 TAX CREDIT DEVELOPMENT, THE WILLOWS, LOCATED IN SHAKOPEE, MN
- 6.8) INVEST Program Funding Recommendations
  - 6.8.1) RESOLUTION NO. 18-19: AUTHORIZATION TO PROVIDE INVEST PROGRAM DEFERRED LOAN TO SHAKOPEE HOUSING GROUP, LLC, FOR SECTION 42 TAX CREDIT DEVELOPMENT, CORE CROSSINGS, LOCATED IN SHAKOPEE, MINNESOTA
  - 6.8.2) RESOLUTION NO. 19-19: AUTHORIZATION TO PROVIDE INVEST PROGRAM DEFERRED LOAN TO BELLE COURT, LLC, FOR DEVELOPMENT OF BELLE COURT APARTMENTS LOCATED IN BELLE PLAINE, MINNESOTA

(7) NEW BUSINESS

None at this time.

(8) SET NEXT MEETING DATE, TIME AND PLACE

- 8.1) Regular Meeting June 11, 2019, 2:00 p.m.
- 8.2) SPECIAL Meeting as needed

(9) ADJOURN