TO: SCOTT COUNTY COMMUNITY DEVELOPMENT AGENCY BOARD OF COMMISSIONERS

FROM: William I. Jaffa, Executive Director

DATE: January 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 4:00 p.m., Tuesday, January 9, 2018, at the CDA Office.

(1) CALL TO ORDER AND PLEDGE

(2) ROLL CALL

(3) MINUTES SUBMITTED FOR APPROVAL

3.1) CDA Regular Meeting – December 12, 2017

(4) AGENDA ACTION(S)

4.1) Agenda Modifications

4.2) Consent Agenda (5.2, 6.11, 6.12, 6.13, 6.21, 6.6, 6.7, 6.8)

(5) FINANCIAL REPORT

5.1) Payment of Bills

5.2)* Procurement Summary

5.2.1) RESOLUTION NO. 02-18: AUTHORIZING BID AWARD FOR PAINTING CONTRACT TO ELLIOT’S PAINTING AND DECORATING

5.3) RESOLUTION NO. 03-18: ADOPTING INTERNAL REVENUE SERVICE (IRS) STANDARD MILEAGE RATE FOR COMMISSIONER AND STAFF TRAVEL

5.4) Agency Financial Audit

5.5) NAHRO Tax Reform Summary

(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
6.2) Home Ownership Programs
6.21)* Homeownership Programs Report
6.22) RESOLUTION NO. 04-18: Authorizing Participation in the Minnesota Cities Participation Program (MCPP) for 2018, Managed by Minnesota Housing
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
6.6)* Families and Individuals Sharing Hope (FISH)
6.7)* River City Centre Master Lease Tenant (MLT)
6.8)* Residential Chemical Dependency-Mental Health Treatment Center – Shakopee

(7) NEW BUSINESS
7.1) Resilient Cities Program, University of Minnesota
7.2) Establishing the Governor’s Task Force on Housing

(8) SET NEXT MEETING DATE, TIME AND PLACE
8.1) Regular Meeting February 13, 2017, 4:00 p.m.
8.2) SPECIAL Meeting: as needed

(9) ADJOURN