




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: 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 (MCP) 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