




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: June 5, 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, June 11, 2019**, at the CDA Office.

- (1) CALL TO ORDER AND PLEDGE
- (2) ROLL CALL
- (3) MINUTES SUBMITTED FOR APPROVAL
 - 3.1) Regular Meeting – May 14, 2019
- (4) AGENDA ACTION(S)
 - 4.1) Agenda Modifications
 - 4.2) Consent Agenda (5.2, 6.11, 6.12, 6.21, 6.4, 6.61) all items listed with an asterisk (*)
- (5) FINANCIAL REPORT
 - 5.1) Payment of Bills
 - 5.2)* Procurement Summary
 - 5.3) Agency Financial Audit FY2018
 - 5.4) RESOLUTION NO. 20-19: APPROVING PERMANENT TRANSFER TO HOUSING CHOICE VOUCHER PROGRAM
- (6) OLD BUSINESS
 - 6.1) Affordable Housing Programs
 - 6.11)* Affordable Housing Occupancy Report
 - 6.12)* Housing Choice Voucher Utilization Report

- 6.13) Minnesota Court of Appeals Case - Federal Regulations Calculating Rent
- 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) SC-CDA Development Activities
 - 6.61)* Sarazin Flats, Shakopee—MWF Properties
 - 6.62) Concept Planning – 55+ Independent Living Building next to Brentwood Court Campus, Jordan, MN
 RESOLUTION NO: 21-19: ESTABLISHING THE DATE FOR A PUBLIC HEARING REGARDING THE ADOPTION OF A HOUSING FINANCE PROGRAM FOR BRENTWOOD COURT II PROJECT AND THE PLEDGE OF THE FULL FAITH AND CREDIT OF SCOTT COUNTY TO BONDS ISSUED TO FINANCE SUCH PROJECT
- 6.63) Intensive Residential Treatment Services (IRTS) Facility, Savage, MN

(7) NEW BUSINESS

None at this time.

(8) SET NEXT MEETING DATE, TIME AND PLACE

- 8.1) Regular Meeting July 9, 2019, 2:00 p.m.
- 8.2) SPECIAL Meeting as needed

(9) ADJOURN