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TO: SCOTT COUNTY COMMUNITY DEVELOPMENT AGENCY
BOARD OF COMMISSIONERS

FROM:  William I. Jaffa, Executive Director

DATE: September 4, 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, September 10, 2019**, at the CDA Office.

- (1) CALL TO ORDER AND PLEDGE
- (2) ROLL CALL
- (3) MINUTES SUBMITTED FOR APPROVAL
 - 3.1) Regular Meeting – August 13, 2019
 - 3.2) Special Meeting – September 3, 2019
- (4) AGENDA ACTION(S)
 - 4.1) Agenda Modifications
 - 4.2) Consent Agenda (5.2, 6.11, 6.12, 6.21, 6.4, 6.5, 6.53) all items listed with an asterisk
- (5) FINANCIAL REPORT
 - 5.1) Payment of Bills
 - 5.2)* Procurement Summary
- (6) OLD BUSINESS
 - 6.1) Affordable Housing Programs
 - 6.11)* Affordable Housing Occupancy Report
 - 6.12)* Housing Choice Voucher Utilization Report

6.13) RESOLUTION NO. 40-19: AUTHORIZATION TO ENTER INTO A GRANT AGREEMENT WITH MINNESOTA HOUSING FINANCE AGENCY FOR HOUSING TRUST FUND RENTAL ASSISTANCE PROGRAM AND EXECUTION OF GRANT 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)* FISH

6.6) SC-CDA Development Activities

6.61) Sarazin Flats, Shakopee—MWF Properties

6.62) 55+ Independent Living Building next to Brentwood Court Campus, Jordan, MN
RESOLUTION NO. 41-19: PROVIDING FOR THE SALE OF THE GOVERNMENTAL DEVELOPMENT BONDS (SCOTT COUNTY, MINNESOTA UNLIMITED TAX GENERAL OBLIGATION), SERIES 2019A; AND APPROVING THE EXECUTION OF DOCUMENTS IN CONNECTION THEREWITH

6.63)* Elko New Market Refunding Bonds

6.64) Intensive Residential Treatment Services (IRTS) Facility, Savage

(7) NEW BUSINESS

None at this time.

(8) SET NEXT MEETING DATE, TIME AND PLACE

8.1) Regular Meeting	September 10, 2019, 2:00 p.m.
8.2) SPECIAL Meeting	as needed
8.3) IRTS Groundbreaking	September 16, 2019, 4:00 p.m.
8.4) County Board Levy Presentation	September 17, 2019, 10:30 a.m.
8.5) Sarazin Flats Grand Opening	September 18, 2019, Time TBD

(9) ADJOURN