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TO: SCOTT COUNTY COMMUNITY DEVELOPMENT AGENCY
BOARD OF COMMISSIONERS

FROM:  William I. Jaffa, Executive Director

DATE: October 2, 2019

SUBJECT: **NOTICE OF REGULAR MEETING and PUBLIC HEARING**

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, October 8, 2019**, at the CDA Office.

(1) CALL TO ORDER AND PLEDGE

(2) ROLL CALL

(3) MINUTES SUBMITTED FOR APPROVAL

3.1) Regular Meeting – September 10, 2019

(4) AGENDA ACTION(S)

4.1) Agenda Modifications

4.2) Consent Agenda (5.2, 6.11, 6.12, 6.21, 6.64) All items listed with an asterisk (*)

(5) FINANCIAL REPORT

5.1) Payment of Bills

5.2)* Procurement Summary

5.3) 2020 CDA Special Benefits Tax Levy

(6) OLD BUSINESS

6.1) Affordable Housing Programs

6.11)* Affordable Housing Occupancy Report

6.12)* Housing Choice Voucher Utilization Report

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

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

6.64)* Elko New Market Refunding Bonds
Nothing to report at this time.

6.7) Agency Plan 5 Year Plan - FY2020-2024

6.7.1) Resident Advisory Board (RAB) Review of Policy Changes

6.7.2) PUBLIC HEARING – 5-Year Agency Plan and Annual Plan

6.7.2.1)Open Public Hearing

6.7.2.2)Public Hearing

6.7.2.3)Close Public Hearing

6.7.3) RESOLUTION NO.: 42-19:

AUTHORIZING APPROVAL OF THE SCOTT COUNTY COMMUNITY
DEVELOPMENT AGENCY'S 5-YEAR/ANNUAL PLAN AND COMPONENTS
DEVELOPED IN COMPLIANCE WITH PHA PLAN REGULATIONS 24 CFR
PART 903 AND AUTHORIZING SUBMISSION TO U.S. DEPARTMENT OF
HOUSING AND URBAN DEVELOPMENT (HUD)

(7) NEW BUSINESS

None at this time.

(8) SET NEXT MEETING DATE, TIME AND PLACE

8.1) Regular Meeting & Public Hearing November 12, 2019, 2:00 p.m.

8.2) SPECIAL Meeting as needed

(9) ADJOURN