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TO: SCOTT COUNTY COMMUNITY DEVELOPMENT AGENCY  
BOARD OF COMMISSIONERS

FROM:  William I. Jaffa, Executive Director

DATE: November 6, 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, November 12, 2019**, at the CDA Office.

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- (1) CALL TO ORDER AND PLEDGE
- (2) ROLL CALL
- (3) MINUTES SUBMITTED FOR APPROVAL
  - 3.1) Regular Meeting – October 8, 2019
- (4) AGENDA ACTION(S)
  - 4.1) Agenda Modifications
  - 4.2) Consent Agenda (5.2, 5.5, 6.11, 6.12, 6.21, 6.4, 6.5) All items with asterisk (\*)
- (5) FINANCIAL REPORT
  - 5.1) Payment of Bills
  - 5.2)\* Procurement Summary
    - 5.2.1) RESOLUTION NO. ~~43-19~~: AUTHORIZING AWARD OF BID FOR AIR CONDITIONING AND FURNACE REPLACEMENTS
  - 5.3) Development Budget Reports – 3<sup>rd</sup> Quarter 2019
    - 5.31) River City Centre, Shakopee
    - 5.32) The Hamilton, Savage
    - 5.33) Philipp Square, New Prague

- 5.34) Northridge Court, Shakopee
- 5.35) Glendale Place, Savage
- 5.36) Market Village, Elko New Market
- 5.37) Brentwood Court, Jordan
- 5.38) The Henderson, Shakopee
- 5.4) FY2019 – 3<sup>rd</sup> Quarter Agency Budget Summary
- 5.5)\* Cash Flow Projection Worksheet
- (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. 44-19: ADOPTING REVISED UTILITY ALLOWANCES FOR SCOTT COUNTY SECTION 8 PROGRAM EFFECTIVE JANUARY 1, 2020
    - 6.14) RESOLUTION NO. 45-19: ADOPTING PAYMENT STANDARDS FOR SECTION 8 PURSUANT TO HUD'S FAIR MARKET RENT LIMITS
    - 6.15) RESOLUTION NO. 46-19: ADOPTING FLAT RENTS FOR SCOTT COUNTY PUBLIC HOUSING UNITS PURSUANT TO 24CFR 960.253
  - 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) Brentwood Terrace, Jordan, MN
    - 6.62) Intensive Residential Treatment Services (IRTS) Facility, Savage

6.63) Elko New Market Refunding Bonds

6.64) Scott County Community Land Trust

(7) NEW BUSINESS

None at this time.

(8) SET NEXT MEETING DATE, TIME AND PLACE

8.1)	Regular Meeting	December 17, 2019, a.m. – Time to Be Determined
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8.2)	Social Gathering – Guild Ladder of Hope Bracket's Crossing	November 20, 2019, 12:00 p.m.
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[The Open Meeting Law does not apply to chance or social gatherings of members of a public body. However, a quorum of a public body may not, as a group, discuss or receive information on official business in any setting under the guise of a private social gathering.]

8.3)	SPECIAL Meeting	as needed
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(9) ADJOURN