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TO: SCOTT COUNTY COMMUNITY DEVELOPMENT AGENCY
BOARD OF COMMISSIONERS

FROM:  William I. Jaffa, Executive Director

DATE: February 5, 2020

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 PM, Tuesday, February 11, 2020**, at the CDA Office.

- (1) CALL TO ORDER AND PLEDGE
- (2) ROLL CALL
- (3) MINUTES SUBMITTED FOR APPROVAL
 - 3.1) CDA Annual Meeting – January 14, 2020
 - 3.2) Greentree Development Corporation Annual Meeting – January 14, 2020
 - 3.3) CDA Regular Meeting – January 14, 2020
- (4) AGENDA ACTION(S)
 - 4.1) Agenda Modifications
 - 4.2) Consent Agenda (5.2, 6.11, 6.12, 6.21, 6.5, 6.63) all items listed with an asterisk*
- (5) FINANCIAL REPORT
 - 5.1) Payment of Bills
 - 5.2)* Procurement Summary
 - 5.3) Development Reports – FY2019 4th Qtr
 - 5.31) River City Centre
 - 5.32) The Hamilton
 - 5.33) Philipp Square

- 5.34) Northridge Court
- 5.35) Glendale Place
- 5.36) Market Village
- 5.37) Brentwood Court
- 5.38) The Henderson
- 5.4) Agency 4th Qtr Financials
- 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. 05-20: AUTHORIZING SECTION 8 MANAGEMENT ASSESSMENT PROGRAM (SEMAP) CERTIFICATION SUBMISSION FOR FISCAL YEAR ENDING DECEMBER 31, 2019
 - 6.2) Home Ownership Programs
 - 6.21)* Homeownership Programs Report
 - 6.3) Liaison Report – Scott County Commissioner
 - 6.4) First Stop Shop (FSS)
 - 6.41) Elko New Market Sewer/Water Infrastructure Assistance
 - 6.5)* FISH
 - 6.6) SC-CDA Development Activities
 - 6.61) Brentwood Terrace, Jordan, MN
 - 6.62) Intensive Residential Treatment Services (IRTS) Facility, Savage

