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TO: SCOTT COUNTY COMMUNITY DEVELOPMENT AGENCY
BOARD OF COMMISSIONERS

FROM:  William I. Jaffa, Executive Director

DATE: March 4, 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, March 10, 2020**, at the CDA Office.

(1) CALL TO ORDER AND PLEDGE

(2) ROLL CALL

(3) MINUTES SUBMITTED FOR APPROVAL

3.1) CDA Regular Meeting – February 11, 2020

AGENDA ACTION(S)

4.1) Agenda Modifications

4.2) Consent Agenda (5.2, 6.11, 6.12, 6.21, 6.63) all items listed with an asterisk (*)

(4) FINANCIAL REPORT

5.1) Payment of Bills

5.2)* Procurement Summary

5.3) RESOLUTION NO. 06-20: APPROVING PERMANENT TRANSFERS

(5) OLD BUSINESS

6.1) Affordable Housing Programs

6.11)* Affordable Housing Occupancy Report

6.12)* Housing Choice Voucher Utilization Report

6.13) Ali Supreme Court Case

- 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
 - 6.63)* Scott County Community Land Trust
 - 6.64) River City Centre

(7) NEW BUSINESS

 Visioning Session

(8) SET NEXT MEETING DATE, TIME AND PLACE

- 8.1) Regular Meeting April 14, 2020, 2:00 p.m.
- 8.2) Visioning Meeting June 2, 2020, 3:00 p.m.
- 8.3) SPECIAL Meeting as needed