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TO: SCOTT COUNTY COMMUNITY DEVELOPMENT AGENCY
BOARD OF COMMISSIONERS

FROM:  William I. Jaffa, Executive Director

DATE: April 8, 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, April 14, 2020, held TELEPHONICALLY – call 1-855-681-1888, access code 792-194-9227**

(1) CALL TO ORDER AND PLEDGE

(2) ROLL CALL

(3) MINUTES SUBMITTED FOR APPROVAL

3.1) CDA Regular Meeting – March 10, 2020

AGENDA ACTION(S)

4.1) Agenda Modifications

4.2) Consent Agenda (6.11, 6.12, 6.21, 6.63, 6.64) items listed with an asterisk (*)

(4) FINANCIAL REPORT

5.1) Payment of Bills

5.2) FY2019 Agency Financial Audit

(5) OLD BUSINESS

6.1) Affordable Housing Programs

6.11)* Affordable Housing Occupancy Report

6.12)* Housing Choice Voucher Utilization Report

6.13) Award of Rental Rehabilitation Deferred Loan (RRDL) Pilot Program - Rural Development

6.14 RESOLUTION NO. 07-20: ADOPTING INCOME LIMITS FOR SECTION 8 HOUSING CHOICE AND PROJECT BASED VOUCHER AND PUBLIC HOUSING PROGRAMS EFFECTIVE APRIL 1, 2020

6.15 RESOLUTION NO. 08-20: ADOPTING AMENDMENT TO SECTION 8 ADMINISTRATIVE PLAN, HOUSING QUALITY STANDARDS

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) Visioning Session

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 Retail

(7) NEW BUSINESS

COVID-19 Update

7.1) Meetings will be held telephonically or by other electronic means.

7.2) Agency Plan for Continuation of Operation

7.3) Building Closure

7.4) Family First Coronavirus Response Act

7.5) COVID-19 Legislation

7.6) Signatory Authority

(8) SET NEXT MEETING DATE, TIME AND PLACE

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|------|-------------------|-------------------------|
| 8.1) | Regular Meeting | May 12, 2020, 2:00 p.m. |
| 8.2) | Visioning Meeting | June 2, 2020, 3:00 p.m. |
| 8.3) | SPECIAL Meeting | as needed |