

SCOTT COUNTY COMMUNITY DEVELOPMENT AGENCY

RESOLUTION NO. 14-20:

APPROVING CAPITAL FUND PROGRAM – FIVE YEAR ACTION PLAN

WHEREAS, the Scott County CDA has prepared its Capital Fund Program (CFP) 5-Year Action Plan for Federal Fiscal Years 2020-2024 describing capital improvements to ensure preservation and rehabilitation of the Agency's public housing units (Prior Manor); and

WHEREAS, all other requirements for notice of public hearing, 45-day comment period, Resident Advisory Board meeting, etc., have been waived due to COVID-19; and

BE IT RESOLVED that Scott County Community Development Agency Board of Commissioners hereby adopts the CFP 5-Year Action Plan for FFY's 2020-2024 and approves submittal to the U.S. Department of Housing and Urban Development; and

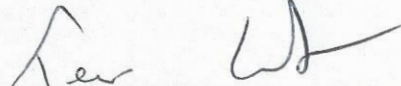
BE IT FURTHER RESOLVED that the Scott County Community Development Agency Board of Commissioners hereby authorizes the Board Chair and/or Executive Director to execute any documents necessary for the implementation of this Resolution.

Adopted this 9th day of June, 2020.

M/ Gulstad

S/ Stock


DeAnn Croatt, Chair


Terri Gulstad, Secretary



Croatt	<u>yes</u>
Delbow	<u>yes</u>
Gulstad	<u>yes</u>
Sotis	<u>yes</u>
Stock	<u>yes</u>

Capital Fund Program - Five-Year Action Plan

Status: Approved

Approval Date: 05/20/2020

Approved By: EPIC SYSTEM

Part I: Summary						
PHA Name : SCOTT COUNTY COMMUNITY DEVELOPMENT AGENCY		Locality (City/County & State)				
PHA Number: MN184		<input checked="" type="checkbox"/> Original 5-Year Plan <input type="checkbox"/> Revised 5-Year Plan (Revision No:)				
A.	Development Number and Name	Work Statement for Year 1 2020	Work Statement for Year 2 2021	Work Statement for Year 3 2022	Work Statement for Year 4 2023	Work Statement for Year 5 2024
	SCOTT COUNTY (MN184000001)	\$61,732.00	\$65,000.00	\$92,500.00	\$68,000.00	\$75,000.00

Capital Fund Program - Five-Year Action Plan

U.S. Department of Housing and Urban Development
Office of Public and Indian Housing
2577-0274
02/28/2022

Part II: Supporting Pages - Physical Needs Work Statements (s)				
Work Statement for Year 1 2020				
Identifier	Development Number/Name	General Description of Major Work Categories	Quantity	Estimated Cost
	SCOTT COUNTY (MN184000001)			\$61,732.00
ID0025	Replace water heaters(Non-Dwelling Construction - Mechanical (1480)-Hot Water Heaters)	See above		\$22,500.00
ID0026	General Operations(Operations (1406))	Funding for general operations.		\$10,000.00
ID0027	Replace Outdoor Furniture(Non-Dwelling Exterior (1480)-Other)	Replace outdoor common area furniture.		\$10,000.00
ID0028	Tub rooms(Non-Dwelling Interior (1480)-Laundry Areas)	Updates to tub rooms.		\$19,232.00
	Subtotal of Estimated Cost			\$61,732.00

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Part II: Supporting Pages - Physical Needs Work Statements (s)				
Work Statement for Year 2 2021				
Identifier	Development Number/Name	General Description of Major Work Categories	Quantity	Estimated Cost
	SCOTT COUNTY (MN184000001)			\$65,000.00
ID0002	Cabinet Updates (ADA Required)(Dwelling Unit-Interior (1480)-Kitchen Cabinets)	Need to update cabinets to be ADA compliant.		\$5,000.00
ID0003	Replace Appliances(Dwelling Unit-Interior (1480)-Appliances)	Replacement of refrigerators/ranges.		\$5,000.00
ID0004	General Operations(Operations (1406))	Funding for general operations.		\$15,000.00
ID0005	Replace unit flooring(Dwelling Unit-Interior (1480)-Flooring (non routine))	Replacement of unit flooring.		\$10,000.00
ID0006	Replace Hot Water Heater(Non-Dwelling Interior (1480)-Appliances)	See above.		\$10,000.00
ID0020	Elevator Maintenance(Non-Dwelling Construction - Mechanical (1480)-Elevator)	See above.		\$20,000.00

Form HUD-50075.2(4/2008)

Form HUD-50075.2(4/2008)

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Part II: Supporting Pages - Physical Needs Work Statements (s)				
Work Statement for Year 4 2023				
Identifier	Development Number/Name	General Description of Major Work Categories	Quantity	Estimated Cost
	SCOTT COUNTY (MN184000001)			\$68,000.00
ID0012	Upgrade security cameras(Management Improvement (1408)-Security Improvements (not police or guard-non-physical))	Upgrade building security cameras		\$10,000.00
ID0013	Physical Needs Assessment & Energy Audit(Management Improvement (1408)-Other)	See above.		\$10,000.00
ID0014	Replace Shower Heads(Dwelling Unit-Interior (1480)-Tubs and Showers)	Install low-flow hand held shower heads.		\$5,000.00
ID0015	Paint Apartment Hallways & Common Areas(Non-Dwelling Interior (1480)-Common Area Painting)	See above.		\$25,000.00
ID0016	General Operations(Operations (1406))	Funding for general operations.		\$10,000.00
ID0017	Seal Coat Parking Lot(Dwelling Unit-Site Work (1480)-Seal Coat)	See above.		\$7,000.00

Form HUD-50075.2(4/2008)

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Part II: Supporting Pages - Physical Needs Work Statements (s)				
Work Statement for Year 5 2024				
Identifier	Development Number/Name	General Description of Major Work Categories	Quantity	Estimated Cost
	SCOTT COUNTY (MN184000001)			\$75,000.00
ID0019	General Operations(Operations (1406))	Funding for general operations.		\$10,000.00
ID0021	Landscaping(Dwelling Unit-Site Work (1480)-Landscape)	Landscaping improvements		\$10,000.00
ID0022	Replace EIFS boards with metal(Non-Dwelling Exterior (1480)-Other)	Upgrade to metal boards.		\$20,000.00
ID0023	Replace two water heaters(Non-Dwelling Construction - Mechanical (1480)-Hot Water Heaters)	See above.		\$20,000.00
ID0024	Replace washers/dryers(Dwelling Unit-Interior (1480)-Appliances)	See above.		\$15,000.00
	Subtotal of Estimated Cost			\$75,000.00