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TO: SCOTT COUNTY COMMUNITY DEVELOPMENT AGENCY
BOARD OF COMMISSIONERS

FROM:  William I. Jaffa, Executive Director

DATE: June 3, 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, June 9, 2020, held via Zoom videoconferencing:**
<https://us02web.zoom.us/j/87913479808> password 089250

(1) CALL TO ORDER

(2) ROLL CALL

(3) MINUTES SUBMITTED FOR APPROVAL

3.1) CDA Regular Meeting – May 12, 2020

AGENDA ACTION(S)

4.1) Agenda Modifications

4.2) Consent Agenda (6.11, 6.12, 6.21, 6.42, 6.6, 6.73) itms listed with an asterisk (*)

(5) FINANCIAL REPORT

5.1) Payment of Bills

5.2) RESOLUTION NO. 14-20: APPROVING CAPITAL FUND PROGRAM – FIVE YEAR ACTION PLAN

OLD BUSINESS

6.1) Affordable Housing Programs

6.11)* Affordable Housing Occupancy Report

6.12)* Housing Choice Voucher Utilization Report

6.13) RESOLUTION NO. 12-20: AUTHORIZATION TO ENTER INTO AGRANT AGREEMENT WITH MINNESOTA HOUSING FINANCE AGENCY FOR HOUSING TRUST FUND HOMEWORK STARTS WITH HOME ROUND 2 PLANNING GRANT

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) RESOLUTION NO. 15-20: APPROVING CREATION OF SMALL BUSINESS RECOVERY FUND

6.42)* Elko New Market Sewer/Water Infrastructure Assistance

6.5) COVID-19 Updates

6.6)* Visioning Session

6.7) SC-CDA Development Activities

6.71) Brentwood Terrace, Jordan, MN

6.72) Intensive Residential Treatment Services (IRTS) Facility, Savage

6.73)* Scott County Community Land Trust

6.74) INVEST Program Awards

(7) NEW BUSINESS

None at this time.

(8) SET NEXT MEETING DATE, TIME AND PLACE

8.1) Regular Meeting July 14, 2020, 2:00 p.m.

8.2) Visioning Meeting TBD

8.3) SPECIAL Meeting as needed

(9) ADJOURN