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TO: SCOTT COUNTY COMMUNITY DEVELOPMENT AGENCY
BOARD OF COMMISSIONERS

FROM:  William I. Jaffa, Executive Director

DATE: July 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, July 14, 2020, held via Zoom videoconferencing:**
<https://us02web.zoom.us/j/83867529965?pwd=dXFZdWVhVFlCUG4zd3BjeGc2cUdHUTo9>
Meeting ID: 838 6752 9965, Password: 777533

(1) CALL TO ORDER

(2) ROLL CALL

(3) MINUTES SUBMITTED FOR APPROVAL

3.1) CDA Regular Meeting – June 9, 2020

AGENDA ACTION(S)

4.1) Agenda Modifications

4.2) Consent Agenda (6.11, 6.12, 6.21, 6.6) all items listed with an asterisk (*)

(4) FINANCIAL REPORT

5.1) Payment of Bills

5.2) Agency Financial Audit FY2019

5.3) RESOLUTION NO. 16-20: APPROVING ELECTRONIC FUNDS TRANSFER POLICY

5.4) RESOLUTION NO: 17-20: APPROVING PURCHASING CARD POLICY

5.5) Procurement Summary

OLD BUSINESS

6.1) Affordable Housing Programs

- 6.11)* Affordable Housing Occupancy Report
- 6.12)* Housing Choice Voucher Utilization Report
- 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) 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
- 7.74.1) RESOLUTION NO. 19-20: REVISING AUTHORIZATION TO
- 7.74.2) Prairie Point, Shakopee

(7) NEW BUSINESS

None at this time.

(8) SET NEXT MEETING DATE, TIME AND PLACE

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|------------------------|----------------------|
| 8.1) Regular Meeting | August 11, 2:00 p.m. |
| 8.2) Visioning Meeting | TBD |
| 8.3) SPECIAL Meeting | as needed |

(9) ADJOURN