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TO: SCOTT COUNTY COMMUNITY DEVELOPMENT AGENCY
BOARD OF COMMISSIONERS

FROM:  William I. Jaffa, Executive Director

DATE: October 7, 2020

SUBJECT: **NOTICE OF REGULAR MEETING & PUBLIC HEARING**

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, October 13, 2020, via Zoom:**

<https://us02web.zoom.us/j/86096253516?pwd=UEI6N0hObDZjc0RsRWp3L3d1TWw2dz09>

- (1) CALL TO ORDER
- (2) ROLL CALL
- (3) MINUTES SUBMITTED FOR APPROVAL
 - 3.1) CDA Regular Meeting – September 8, 2020
- (4) AGENDA ACTION(S)
 - 4.1) Agenda Modifications
 - 4.2) Consent Agenda (6.11, 6.12, 6.21, 6.5) All items listed with an asterisk (*)
- (5) FINANCIAL REPORT
 - 5.1) Payment of Bills
 - 5.2) 2021 CDA Special Benefits Tax Levy
 - 5.3) RESOLUTION NO. ~~34-20~~: PROVIDING FOR THE SALE OF GOVERNMENTAL DEVELOPMENT REFUNDING BONDS (SCOTT COUNTY, MINNESOTA UNLIMITED TAX GENERAL OBLIGATION – PHILIPP SQUARE PROJECT), SERIES 2020A; APPROVING THE EXECUTION OF DOCUMENTS IN CONNECTION THEREWITH; AND PROVIDING FOR THE REDEMPTION OF BONDS REFUNDED THEREBY

- 5.4) RESOLUTION NO. 35-20: PROVIDING FOR THE SALE OF GOVERNMENTAL DEVELOPMENT REFUNDING BONDS (SCOTT COUNTY, MINNESOTA UNLIMITED TAX GENERAL OBLIGATION – NORTHRIDGE COURT PROJECT), SERIES 2020B; APPROVING THE EXECUTION OF DOCUMENTS IN CONNECTION THEREWITH; AND PROVIDING FOR THE REDEMPTION OF BONDS REFUNDED THEREBY

OLD BUSINESS

- 6.1) Affordable Housing Programs
 - 6.11)* Affordable Housing Occupancy Report
 - 6.12)* Housing Choice Voucher Utilization Report
 - 6.13) RESOLUTION NO. 36-20: ADOPTING REASONABLE CHILDCARE EXPENSE ALLOWANCES FOR SCOTT COUNTY SECTION 8 AND PUBLIC HOUSING PROGRAMS EFFECTIVE DECEMBER 1, 2020
- 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)* Mortgage Assistance Program
- 6.6) Agency Plan FY2021
 - 6.6.1) Resident Advisory Board (RAB) Review of Policy Changes
 - 6.6.2) PUBLIC HEARING – 2021 Agency Plan
 - 6.6.2.1)Open Public Hearing
 - 6.6.2.2)Public Hearing
 - 6.6.2.3)Close Public Hearing
 - 6.6.3) RESOLUTION NO. 37-20: AUTHORIZING APPROVAL OF THE SCOTT COUNTY COMMUNITY DEVELOPMENT AGENCY’S ANNUAL PLAN COMPONENTS DEVELOPED IN COMPLIANCE WITH PHA PLAN REGULATIONS 24 CFR PART 903 AND AUTHORIZING SUBMISSION OF CERTIFICATIONS
- 6.7) COVID-19 Updates

6.8) SC-CDA Development Activities

6.81) Brentwood Terrace, Jordan, MN

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

6.83) Scott County Community Land Trust

(7) NEW BUSINESS

None at this time.

(8) SET NEXT MEETING DATE, TIME AND PLACE

8.1) Regular Meeting November 10, 2:00 p.m.

8.3) SPECIAL Meeting as needed

(9) ADJOURN

WORKSHOP

Visioning and Strategic Planning.