

323 South Naumkeag Street Shakopee, MN, 55379 (952) 402-9022|cda-info@scottcda.org

TO: SCOTT COUNTY COMMUNITY DEVELOPMENT AGENCY

BOARD OF COMMISSIONERS

FROM: William I. Jaffa, Executive Director

DATE: November 4, 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, November 10, 2020, via Zoom:

https://us02web.zoom.us/j/89793525607?pwd=M1MvZk85UEE2cmhIQ2JFNIIQczVR

dz09

- (1) CALL TO ORDER
- (2) ROLL CALL
- (3) MINUTES SUBMITTED FOR APPROVAL
 - 3.1) CDA Regular Meeting October 13, 2020
- (4) AGENDA ACTION(S)
 - 4.1) Agenda Modifications
 - 4.2) Consent Agenda (6.11, 6.12, 6.15, 6.16, 6.21) All items listed with an asterisk (*)
- (5) FINANCIAL REPORT
 - 5.1) Payment of Bills
 - 5.2) Development Budget Reports 3rd Quarter 2020
 - 5.21) River City Centre, Shakopee
 - 5.22) The Hamilton, Savage
 - 5.23) Philipp Square, New Prague
 - 5.24) Northridge Court, Shakopee

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- 5.25) Glendale Place, Savage
- 5.26) Market Village, Elko New Market
- 5.27) Brentwood Court, Jordan
- 5.28) The Henderson, Shakopee
- 5.29) Brentwood Terrace, Jordan
- 5.3) FY2020 3rd Quarter Agency Budget Summary

OLD BUSINESS

- 6.1) Affordable Housing Programs
 - 6.11)* Affordable Housing Occupancy Report
 - 6.12)* Housing Choice Voucher Utilization Report
 - 6.13) RESOLUTION NO. <u>38-20:</u> ADOPTING REVISED UTILITY ALLOWANCES FOR SCOTT COUNTY SECTION 8 PROGRAM EFFECTIVE JANUARY 1, 2021
 - 6.14) RESOLUTION NO. <u>39-20</u>: ADOPTING PAYMENT STANDARDS FOR SECTION 8 PURSUANT TO HUD'S FAIR MARKET RENT LIMITS
 - 6.15)* Public Housing Utility Allowances
 - 6.16)* Public Housing Flat Rents
- 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) Fast Track Challenge
 - 6.42) Business Assistance Program CARES
- 6.5) Mortgage Assistance Program CARES
- 6.6) COVID-19 Updates

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- 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
- (7) NEW BUSINESS

None at this time.

- (8) SET NEXT MEETING DATE, TIME AND PLACE
 - 8.1) Regular Meeting December 8, 2:00 p.m.
 - 8.2) SPECIAL Meeting as needed
- (9) ADJOURN

WORKSHOP

Visioning and Strategic Planning.

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