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TO: SCOTT COUNTY COMMUNITY DEVELOPMENT AGENCY
BOARD OF COMMISSIONERS

FROM:  William I. Jaffa, Executive Director

DATE: December 2, 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, December 8, 2020, via Zoom:**

<https://us02web.zoom.us/j/82015311556?pwd=b21uaFBvbINHY2VLaWRuNGZWcmIFdz09>

- (1) CALL TO ORDER
 - (2) ROLL CALL
 - (3) MINUTES SUBMITTED FOR APPROVAL
 - 3.1) CDA Regular Meeting – November 10, 2020
 - (4) AGENDA ACTION(S)
 - 4.1) Agenda Modifications
 - 4.2) Consent Agenda (6.11, 6.12, 6.21, 6.82, 6.83) all items listed with an asterisk (*)
 - (5) FINANCIAL REPORT
 - 5.1) Payment of Bills
 - 5.2) RESOLUTION NO. ~~40-20~~: AUTHORIZING FY2019 WRITE OFF OF UNCOLLECTED ACCOUNTS RECEIVABLE
- OLD BUSINESS
- 6.1) Affordable Housing Programs
 - 6.11)* Affordable Housing Occupancy Report

- 6.12)* Housing Choice Voucher Utilization Report
- 6.13) Scott County CDA Impact through Film
- 6.2) Home Ownership Programs
 - 6.21)* Homeownership Programs Report
- 6.3) Liaison Report – Scott County Commissioner
- 6.4) First Stop Shop (FSS)
- 6.5) Mortgage Assistance Program/Landlord Assistance - CARES
- 6.6) COVID-19 Updates
- 6.7) FISH
- 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
 - 6.84) Core Crossings, Tax Credit Development, Shakopee

(7) NEW BUSINESS

- 7.1) RESOLUTION NO. 41-20: ADOPTING REVISIONS TO AGENCY PERSONNEL POLICIES
- 7.2) Salary Ranges for 2021
- 7.3) Closed Session

(8) SET NEXT MEETING DATE, TIME AND PLACE

- 8.1) Annual Meetings CDA & GTDC January 12, 2:00 p.m.
- 8.2) Regular Meeting January 12, 2:00 p.m.
- 8.3) SPECIAL Meeting as needed

(9) ADJOURN

WORKSHOP