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TO: SCOTT COUNTY COMMUNITY DEVELOPMENT AGENCY
BOARD OF COMMISSIONERS

FROM:  William I. Jaffa, Executive Director

DATE: February 3, 2021

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, February 9, 2021, via Zoom:**

<https://us02web.zoom.us/j/83766575350?pwd=RIR5Z2laOTZNSXlhaVliTm9Dd2hIZz09>

- (1) CALL TO ORDER
 - (2) ROLL CALL
 - (3) MINUTES SUBMITTED FOR APPROVAL
 - 3.1) CDA Annual Meeting – January 12, 2021
 - 3.2) Greentree Development Corporation – Annual Meeting – January 12, 2021
 - 3.3) CDA Regular Meeting – January 12, 2021
 - (4) AGENDA ACTION(S)
 - 4.1) Agenda Modifications
 - 4.2) Consent Agenda (6.11, 6.12, 6.21, 6.5, 6.81, 6.82, 6.83, 6.84) items listed with *
 - (5) FINANCIAL REPORT
 - 5.1) Payment of Bills
- OLD BUSINESS
- 6.1) Affordable Housing Programs
 - 6.11)* Affordable Housing Occupancy Report

- 6.12)* Housing Choice Voucher Utilization Report
- 6.13) Prior Manor Conversion to Project Based
RESOLUTION NO. 05-21: AUTHORIZE STREAMLINED VOLUNTARY
CONVERSION AND PROPERTY RETENTION APPLICATION FOR LAST
FORTY PUBLIC HOUSING UNITS
- 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 Infrastructure
RESOLUTION NO. 06-21: APPROVING THE EXECUTION OF
DOCUMENTS WITH THE CITY OF ELKO NEW MARKET
 - 6.42) Business Accelerator Program
RESOLUTION NO. 07-21:
- 6.5)* Landlord Assistance - CARES
- 6.6) COVID-19 Updates
- 6.7) RESOLUTION NO. 08-21: ADOPTING REVISED PER DIEM POLICY
- 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. 09-21: AUTHORIZING PAY EQUITY REPORT TO THE
MINNESOTA DEPARTMENT OF MANAGEMENT AND BUDGET
- (8) SET NEXT MEETING DATE, TIME AND PLACE

8.1) Regular Meeting

February 9, 2021

8.2) SPECIAL Meeting

as needed

(9) ADJOURN

WORKSHOP
April 2021.