




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: May 5, 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,**

WEDNESDAY, May 12, 2021, via Zoom:

<https://us02web.zoom.us/j/87523304983?pwd=QlprMHZkeGx5bTRaQ205MFY4dzVDdz09>

(1) CALL TO ORDER

(2) ROLL CALL

2.1) Introduction of New Employees

(3) MINUTES SUBMITTED FOR APPROVAL

3.1) CDA Regular Meeting – April 13, 2021

AGENDA ACTION(S)

4.1) Agenda Modifications

4.2) Consent Agenda (6.11, 6.12, 6.13, 6.21, 6.4, 6.7, 6.8.2) all items listed with an asterisk

(4) FINANCIAL REPORT

5.1) Payment of Bills

5.2) Development Reports – FY2021 – Qtr. 1

5.21) River City Centre

5.22) The Hamilton

5.23) Philipp Square

5.24) Northridge Court

- 5.25) Glendale Place
- 5.26) Market Village
- 5.27) Brentwood Court
- 5.28) The Henderson
- 5.29) Brentwood Terrace
- 5.3) 2021 First Quarter Agency Financials

OLD BUSINESS

- 6.1) Affordable Housing Programs
 - 6.11)* Affordable Housing Occupancy Report
 - 6.12)* Housing Choice Voucher Utilization Report
 - 6.13)* Housing Choice CHAIR (Calculation of Housing Assistance Payments, Adjusted Income and Rent) Review
 - 6.14) Bridges Rental Assistance Program
 - 6.14.1) RESOLUTION NO. 14-21: AUTHORIZING APPROVAL TO ENTER INTO A GRANT AGREEMENT WITH THE MINNESOTA HOUSING FINANCE AGENCY FOR BRIDGES RENTAL ASSISTANCE AND EXECUTION OF AGREEMENTS AND ASSOCIATED DOCUMENTS
 - 6.14.2) RESOLUTION NO. 15-21: AUTHORIZING APPROVAL TO ENTER INTO AN AGREEMENT WITH THE MINNESOTA HOUSING FINANCE AGENCY FOR BRIDGES RENTAL ASSISTANCE PROGRAM (REGIONAL TREATMENT CENTER) AND EXECUTION OF ASSOCIATED DOCUMENTS
- 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) River City Centre Retail Master Lease

6.6) COVID-19 Updates

6.7)* Workshop

6.8) SC-CDA Development Activities

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

6.8.2)* Scott County Community Land Trust

(7) NEW BUSINESS

None at this time.

(8) SET NEXT MEETING DATE, TIME AND PLACE

8.1) Regular Meeting June 8, 2021, 2:00 p.m.

8.2) SPECIAL Meeting as needed

(9) ADJOURN