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TO: SCOTT COUNTY COMMUNITY DEVELOPMENT AGENCY
BOARD OF COMMISSIONERS

FROM:  William I. Jaffa, Executive Director

DATE: October 6, 2021

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 12, 2021, via Zoom videoconferencing.**
<https://us02web.zoom.us/j/85642780888?pwd=ZnJYeTcrTFooWTd2MlVVoemlUUhZz09>

- (1) CALL TO ORDER
- (2) ROLL CALL
- (3) MINUTES SUBMITTED FOR APPROVAL
 - 3.1) CDA Regular Meeting – September 10, 2021
- (4) AGENDA ACTION(S)
 - 4.1) Agenda Modifications
 - 4.2) Consent Agenda (6.11, 6.12, 6.15, 6.21, 6.5, 6.71) all items listed with an asterisk (*)
- (5) FINANCIAL REPORT
 - 5.1) Payment of Bills
 - 5.2) RESOLUTION NO. 35-21: APPROVING AUDIT ENGAGEMENT WITH ABDO, EICK AND MEYERS, LLP
 - 5.3) Government Developmental Bond Refundings
Pre-Sale Summary for Issuance of Bonds

- 5.3.1) RESOLUTION NO. 36-21: PROVIDING FOR THE SALE OF GOVERNMENTAL DEVELOPMENT REFUNDING BONDS (CITY OF SAVAGE, MINNESOTA GENERAL OBLIGATION – HAMILTON APARTMENTS PROJECT), SERIES 2021B; APPROVING THE EXECUTION OF DOCUMENTS IN CONNECTION THEREWITH; AND PROVIDING FOR THE REDEMPTION OF BONDS REFUNDED THEREBY
- 5.3.2) RESOLUTION NO. 37-21: PROVIDING FOR THE SALE OF GOVERNMENTAL DEVELOPMENT REFUNDING BONDS (SCOTT COUNTY, MINNESOTA UNLIMITED TAX GENERAL OBLIGATION – BRENTWOOD PROJECT), SERIES 2021A; 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) Prior Manor Conversion
 - 6.14) HUD WAIVERS
 - 6.15)* Reasonable Childcare Allowances
- 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)* FISH Update
- 6.6)* River City Centre Retail Master Lease
- 6.7) SC-CDA Development Activities
 - 6.71)* Scott County Community Land Trust
- 6.8) Agency Plan FY2022
 - 6.8.1) Resident Advisory Board (RAB) Review of Policy Changes

6.8.2) PUBLIC HEARING – 2022 Agency Plan

6.8.2.1)Open Public Hearing

6.8.2.2)Public Hearing

6.8.2.3)Close Public Hearing

6.8.3) RESOLUTION NO. 38-21: 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

(7) NEW BUSINESS

7.1) Letter of Retirement from Executive Director

7.2) Hiring of New Executive Director

(8) SET NEXT MEETING DATE, TIME AND PLACE

8.1) Regular Meeting November 9, 2021, 2:00 p.m.

8.2) SPECIAL Meeting as needed

(9) ADJOURN