




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 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, November 9, 2021, **at SW Metro/CFE, 4601 Dean Lakes Blvd, Shakopee, Bridges Conference Room, 2nd Floor.**

- (1) CALL TO ORDER
- (2) ROLL CALL
 - 2.1) Introduction of New Employees
- (3) MINUTES SUBMITTED FOR APPROVAL
 - 3.1) CDA Regular Meeting – October 12, 2021
- (4) AGENDA ACTION(S)
 - 4.1) Agenda Modifications
 - 4.2) Consent Agenda (6.11, 6.12, 6.13, 6.5, 6.6, 6.71) all items listed with an asterisk (*)
- (5) FINANCIAL REPORT
 - 5.1) Payment of Bills
 - 5.2) Development Budget Reports – 3rd Quarter 2021
 - 5.21) River City Centre, Shakopee
 - 5.22) The Hamilton, Savage
 - 5.23) Philipp Square, New Prague

- 5.24) Northridge Court, Shakopee
- 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) FY2021 – 3rd Quarter Agency Budget Summary
- 5.4) Bond Indentures of Trust
 - 5.4.1) RESOLUTION NO. 39-21: APPROVING AN AMENDED AND RESTATED INDENTURE OF TRUST RELATED TO BONDS PREVIOUSLY ISSUED BY THE SCOTT COUNTY COMMUNITY DEVELOPMENT AGENCY
 - 5.4.2) RESOLUTION NO. 40-21: APPROVING SUPPLEMENTAL INDENTURES RELATED TO BONDS PREVIOUSLY ISSUED BY THE SCOTT COUNTY COMMUNITY DEVELOPMENT AGENCY

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) RESOLUTION NO. 41-21: ADOPTING PAYMENT STANDARDS FOR SECTION 8 PURSUANT TO HUD'S FAIR MARKET RENT LIMITS
 - 6.15) RESOLUTION NO. 42-21: ADOPTING REVISED UTILITY ALLOWANCES FOR SCOTT COUNTY SECTION 8 PROGRAM EFFECTIVE JANUARY 1, 2022
- 6.2) Home Ownership Programs
 - 6.21)* Homeownership Programs Report
- 6.3) Liaison Report – Scott County Commissioner

