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TO: SCOTT COUNTY COMMUNITY DEVELOPMENT AGENCY

**BOARD OF COMMISSIONERS** 

FROM: Julie R. Siegert, Executive Director

DATE: January 5, 2022

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, January 11, 2022, at the office of the Agency.

- (1) CALL TO ORDER
- (2) ROLL CALL
- (3) MINUTES SUBMITTED FOR APPROVAL
  - 3.1) CDA Regular Meeting December 14, 2021
- (4) AGENDA ACTION(S)
  - 4.1) Agenda Modifications
  - 4.2) Consent Agenda (5.3, 5.4, 7.11, 7.12, 7.21, 7.4, 7.5, 7.61) (items with \*)
- (5) FINANCIAL REPORT
  - 5.1) Payment of Bills
  - 5.2) Procurement Summary
  - 5.3)\* IRS Mileage Rates
  - 5.4)\* Agency FY2021 Financial Audit
- (6) EXECUTIVE DIRECTOR REPORT
  - 6.1) The Executive Director will provide an update on activities.

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## (7) OLD BUSINESS

- 7.1) Affordable Housing Programs
  - 7.11)\* Affordable Housing Occupancy Report
  - 7.12)\* Housing Choice Voucher Utilization Report
  - 7.13) Prior Manor Conversion
    RESOLUTION NO. 03-22: AUTHORIZING AND APPROVING THE
    EXECUTION OF AGREEMENTS TO FACILITATE THE CONVERSION OF
    PUBLIC HOUSING TO PROJECT-BASED VOUCHER ASSISTANCE
- 7.2) Home Ownership Programs
  - 7.21)\* Homeownership Programs Report
  - 7.22) RESOLUTION NO. <u>04-22</u>: AUTHORIZING PARTICIPATION IN THE MINNESOTA CITIES PARTICIPATION PROGRAM (MCPP) FOR 2022, MANAGED BY MINNESOTA HOUSING
- 7.3) Liaison Report Scott County Commissioner
- 7.4)\* First Stop Shop (FSS)
- 7.5)\* River City Centre Retail Master Lease
- 7.6) SC-CDA Development Activities
  - 7.61)\* Scott County Community Land Trust
- 7.7) Strategic Planning Briefing
- (8) NEW BUSINESS

Nothing at this time.

(9) SET NEXT MEETING DATE, TIME AND PLACE

9.1) Regular Meeting 2:00 p.m., February 8, 2022

**CDA Office** 

9.2) SPECIAL Meeting as needed

(10) ADJOURN

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