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TO: SCOTT COUNTY COMMUNITY DEVELOPMENT AGENCY
BOARD OF COMMISSIONERS

FROM: Julie R. Siegert, Executive Director

DATE: March 1, 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, March 8, 2022, at the office of the Agency.**

- (1) CALL TO ORDER & PLEDGE
- (2) ROLL CALL
- (3) PUBLIC PARTICIPATION
- (4) MINUTES SUBMITTED FOR APPROVAL
 - 4.1) CDA Regular Meeting – February 8, 2022
- (5) AGENDA ACTION(S)
 - 5.1) Agenda Modifications
 - 5.2) Consent Agenda (8.11, 8.12, 8.13, 8.21, 8.4, 8.5, 8.6, 8.8)
- (6) FINANCIAL REPORT
 - 6.1) Payment of Bills
 - 6.2) Agency 4th Quarter Financials
 - 6.3) RESOLUTION NO. 06-22: APPROVING PERMANENT TRANSFERS
 - 6.4) RESOLUTION NO. 07-22: DESIGNATING NET ASSETS
- (7) EXECUTIVE DIRECTOR REPORT
 - 7.1) The Executive Director will provide an update on activities.

(8) OLD BUSINESS

8.1) Affordable Housing Programs

8.11)* Affordable Housing Occupancy Report

8.12)* Housing Choice Voucher Utilization Report

8.13)* Section Eight Management Assessment Program (SEMAP)
CARES Act Waiver

8.2) Home Ownership Programs

8.21)* Homeownership Programs Report

8.3) Liaison Report – Scott County Commissioner

8.4)* First Stop Shop (FSS)

8.5)* River City Centre Retail Master Lease

8.6)* FISH Update

8.7) SC-CDA Development Activities

8.71) Scott County Community Land Trust

8.71.1) RESOLUTION NO. 08-22: DELEGATING AUTHORITY TO
EXECUTIVE DIRECTOR TO EXECUTE PURCHASE AGREEMENTS
FOR THE COMMUNITY LAND TRUST PROGRAM

8.8)* Strategic Planning Updates

(9) NEW BUSINESS

9.1) Compensation Plan Update

9.1.1) RESOLUTION NO. 09-22: ADOPTING REVISED COMPENSATION PLAN
AND IMPLEMENTATION

9.2) Personnel Policy Updates

9.2.1) RESOLUTION NO.: 10-22: ADOPTING REVISED PERSONNEL POLICIES

(10) SET NEXT MEETING DATE, TIME AND PLACE

10.1) Regular Meeting

2:00 p.m., April 12, 2022
CDA Office

10.2) SPECIAL Meeting

as needed

(11) ADJOURN