



323 South Naumkeag Street
Shakopee, MN, 55379
(952) 402-9022|cda-info@scottcda.org

TO: SCOTT COUNTY COMMUNITY DEVELOPMENT AGENCY
BOARD OF COMMISSIONERS

FROM: Julie R. Siegert, Executive Director

DATE: April 6, 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, April 12, 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 – Revised Minutes for February 8, 2022
 - 4.2) CDA Regular Meeting – March 8, 2022
- (5) AGENDA ACTION(S)
 - 5.1) Agenda Modifications
 - 5.2) Consent Agenda (8.11, 8.12, 8.21, 8.4, 8.71, 8.8) All items listed with an asterisk (*)
- (6) FINANCIAL REPORT
 - 6.1) Payment of Bills
 - 6.2) Agency Financial Audit
- (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) RESOLUTION ADOPTING INCOME LIMITS FOR SECTION 8 HOUSING CHOICE AND PROJECT BASED VOUCHER PROGRAMS EFFECTIVE APRIL 1, 2022

8.14) Rural Development - Rental Rehabilitation Deferred Loan (RRDL)

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

8.8)* Strategic Planning Updates

(9) NEW BUSINESS

9.1) American Rescue Plan Act (ARPA) County Funds Allocated for Housing for People With Disabilities (PWD)

(10) SET NEXT MEETING DATE, TIME AND PLACE

10.1) Regular Meeting	2:00 p.m., May 10, 2022 CDA Office
-----------------------	---------------------------------------

10.2) Workshop	1:00 p.m., May 10, 2022 CDA Office
----------------	---------------------------------------

10.2) SPECIAL Meeting	as needed
-----------------------	-----------

(11) ADJOURN