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TO: SCOTT COUNTY COMMUNITY DEVELOPMENT AGENCY
BOARD OF COMMISSIONERS

FROM: Julie R. Siegert, Executive Director

DATE: May 4, 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, May 10, 2022, at the office of the Agency.**

Note: District IV Commissioner Choudek will be attending virtually from 14113 Ventanas Court, Bonita Springs FL 35135

- (1) CALL TO ORDER & PLEDGE
- (2) ROLL CALL
- (3) PUBLIC PARTICIPATION
- (4) MINUTES SUBMITTED FOR APPROVAL
 - 4.1) CDA Regular Meeting –Minutes for April 12, 2022
- (5) AGENDA ACTION(S)
 - 5.1) Agenda Modifications
 - 5.2) Consent Agenda (8.11, 8.12, 8.21, 8.6, 8.71, 8.8) All items listed with an asterisk (*)
- (6) FINANCIAL REPORT
 - 6.1) Payment of Bills
 - 6.2) 2022 First Quarter Agency Financials
- (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 NO: 12-22: AUTHORIZING BID AWARD FOR KITCHEN REMODELS AND BATHROOM VANITY REPLACEMENT

8.14) RESOLUTION NO.: 13-22: ADOPTING INCOME LIMITS FOR SECTION 8 HOUSING CHOICE AND PROJECT BASED VOUCHER PROGRAMS EFFECTIVE APRIL 18, 2022

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) Kingspath Ministries Conduit Bond Financing Request

(10) SET NEXT MEETING DATE, TIME AND PLACE

10.1) Regular Meeting 2:00 p.m., June 14, 2022
CDA Office

10.2) SPECIAL Meeting 2:00 p.m., June 7, 2022, Public Hearing
CDA Office

(11) ADJOURN