



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: October 5, 2022

SUBJECT: **NOTICE OF REGULAR MEETING & PUBLIC HEARING**
Please be advised that the Meeting of the Scott County Community Development Agency Board of Commissioners will be held at **2:00 PM, Tuesday, October 11, 2022, at the office of the Agency.**

- (1) CALL TO ORDER & PLEDGE
 - (2) ROLL CALL
 - (3) PUBLIC PARTICIPATION
 - (4) MINUTES SUBMITTED FOR APPROVAL & AGENDA ACTIONS
 - 4.1) CDA Regular Meeting – September 13, 2022
 - 4.2) Agenda Modifications
 - 4.3) Consent Agenda (6.11, 6.12, 6.21, 6.5, 6.7, 6.10.1)
 - (5) FINANCIAL REPORT**
 - 5.1) Payment of Bills
 - 5.2) Conduit Financing Bond Program
RESOLUTION NO. 34-22: ADOPTING CONDUIT ISSUER FINANCING POLICY
- OLD BUSINESS
- 6.1) Affordable Housing Programs
 - 6.11)* Affordable Housing Occupancy Report
 - 6.12)* Housing Choice Voucher Utilization Report

- 6.13) RESOLUTION NO. 35-22: ADOPTING REASONABLE CHILDCARE EXPENSE ALLOWANCES FOR SCOTT COUNTY HOUSING SUBSIDY PROGRAMS EFFECTIVE DECEMBER 1, 2022
- 6.14) RESOLUTION NO. 36-22: ADOPTING PAYMENT STANDARDS FOR SECTION 8 PURSUANT TO HUD'S FAIR MARKET RENT LIMITS
- 6.15) RESOLUTION NO. 37-22: ADOPTING REVISED UTILITY ALLOWANCES FOR SCOTT COUNTY SECTION 8 PROGRAM EFFECTIVE JANUARY 1, 2023
- 6.2) Home Ownership Programs
 - 6.21)* Homeownership Programs Report
- 6.3) Liaison Report – Scott County Commissioner
- 6.4) First Stop Shop (FSS)
SCOTT COUNTY CDA: Elected Officials and City Staff - ECONOMIC DEVELOPMENT SURVEY RESULTS
- 6.5)* River City Centre Retail Master Lease
- 6.6) Office Building Acquisition
- 6.7)* Strategic Planning Updates
- 6.8) Agency Plan FY2023
 - 6.8.1) Resident Advisory Board (RAB) Review of Policy Changes
 - 6.8.2) PUBLIC HEARING – 2023 Agency Plan The CDA is required to hold a
 - 6.8.2.1)Open Public Hearing
 - 6.8.2.2)Public Hearing
 - 6.8.2.3)Close Public Hearing
 - 6.8.3) RESOLUTION NO. 38-22: AUTHORIZING APPROVAL OF THE SCOTT COUNTY COMMUNITY DEVELOPMENT AGENCY'S ANNUAL PLAN COMPONENTS DEVELOPED IN COMPLIANCE WITH PHA PLAN REGULATIONS 24 CFR PART 903 AND AUTHORIZING SUBMISSION OF CERTIFICATIONS
- 6.10) SC-CDA Development Activities
 - 6.10.1)*Scott County Community Land Trust

(7) EXECUTIVE DIRECTOR REPORT

7.1) Informational Report

(8) NEW BUSINESS

8.1) RESOLUTION NO. 39-22: AUTHORIZING PURCHASE OF 2017 12TH AVENUE WEST, SHAKOPEE, MN

(9) SET NEXT MEETING DATE, TIME AND PLACE

9.1) Regular Meeting	November 8, 2022
9.2) Strategic Planning Workshop	1:00, November 8, 2022
9.3) SPECIAL Meeting	as needed

(10) ADJOURN