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TO: SCOTT COUNTY COMMUNITY DEVELOPMENT AGENCY
BOARD OF COMMISSIONERS

FROM: Julie R. Siegert, Executive Director

DATE: October 10, 2023

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 10, 2023, 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 12, 2023
 - 4.2) Agenda Modifications
 - 4.3) Consent Agenda (6.11, 6.12, 6.3, 6.31, 6.4, 6.5.1)
All items listed with an asterisk (*) are considered by the Executive Director to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a Scott County CDA Commissioner so requests, in which case the item will be removed from the Consent Agenda and placed in its normal sequence.
- (5) FINANCIAL REPORT
 - 5.1) Payment of Bills for September
- (6) OLD BUSINESS
 - 6.1) Affordable Housing Programs
 - 6.11)* Affordable Housing Occupancy Report

6.12)* Housing Choice Voucher Utilization Report

6.13) RESOLUTION NO. 29-23: ADOPTING PAYMENT STANDARDS FOR SECTION 8 PURSUANT TO HUD'S FAIR MARKET RENT LIMITS

6.14) RESOLUTION NO. 30-23: ADOPTING REVISED UTILITY ALLOWANCES FOR SCOTT COUNTY SECTION 8 PROGRAM EFFECTIVE JANUARY 1, 2024

6.15) Agency Plan FY2024

6.15.1) Resident Advisory Board (RAB) Review of Policy Changes

6.15.2) PUBLIC HEARING – 2024 Agency Plan

6.15.2.1) Open Public Hearing

6.15.2.2) Public Hearing

6.15.2.3) Close Public Hearing

6.15.3) RESOLUTION NO. 31-23: 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

6.2) Liaison Report – Scott County Commissioner

6.3)* Business and Community Development

6.31)* Homeownership Programs Report

6.4)* River City Centre Retail Master Lease

6.5) SC-CDA Development Activities

6.5.1)* 505 Holmes Street, Central School Site

(7) EXECUTIVE DIRECTOR REPORT

7.1) Informational Report

(8) NEW BUSINESS

8.1) RESOLUTION NO. 32-23: ENTERING IN TO A COOPERATIVE AGREEMENT MORaine ADDITION COMMUNITY LAND TRUST

(9) SET NEXT MEETING DATE, TIME AND PLACE

9.1) CDA Board Workshop November 14, 2023 at 1 p.m.

9.2) CDA Regular Meeting November 14, 2023 at 2 p.m.

9.3) SPECIAL Meeting as needed

(10) ADJOURN