



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 8, 2024

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 8, 2024, at the office of the Agency.**

---

- (1) CALL TO ORDER & PLEDGE
- (2) ROLL CALL
- (3) PUBLIC PARTICIPATION
  - 3.1) Recognition of City of Savage Mayor Janet Williams
- (4) MINUTES SUBMITTED FOR APPROVAL & AGENDA ACTIONS
  - 4.1) CDA Regular Meeting – September 10, 2024
  - 4.2) Agenda Modifications
  - 4.3) Consent Agenda (6.11, 6.3, 6.31, 6.4, 6.51, 7.2)  
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)\* Housing Programs Report

6.12) Annual Updates to Payment Standards and Utility Allowances for Housing Choice Voucher Program

6.12.1) RESOLUTION NO. 42-24: ADOPTING PAYMENT STANDARDS FOR SECTION 8 PURSUANT TO HUD'S FAIR MARKET RENT LIMITS

6.12.2) RESOLUTION NO. 43-24: ADOPTING REVISED UTILITY ALLOWANCES FOR SCOTT COUNTY SECTION 8 PROGRAM EFFECTIVE JANUARY 1, 2025

6.13) 5-YEAR Agency Plan and related components

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

6.13.2 PUBLIC HEARING – 2025-2029 5-Year Agency Plan

6.13.2.1) Open Public Hearing

6.13.2.2) Public Hearing

6.13.2.3) Close Public Hearing

6.13.3 RESOLUTION NO. 44-24: AUTHORIZING APPROVAL OF THE SCOTT COUNTY COMMUNITY DEVELOPMENT AGENCY'S 5-YEAR/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

6.51)\* Legacy Central/CDA Office Building

6.52) Prairie Pointe Apartments

6.52.1) RESOLUTION NO 45-24 AMENDING RESOLUTION 16-22 AUTHORIZATION TO PROVIDE INVEST PROGRAM DEFERRED LOAN TO BEACON INTERFAITH HOUSING COLLABORATIVE

6.52.2) RESOLUTION NO. 46-24 AUTHORIZING LIVABLE COMMUNITIES ACT GRANT FUNDS AS A LOAN

(7) EXECUTIVE DIRECTOR REPORT

7.1) Informational Report

7.2)\* Strategic Plan Objective

(8) NEW BUSINESS

none

(9) SET NEXT MEETING DATE, TIME AND PLACE

9.1) CDA Regular Meeting                      November 12, 2024 at 2 p.m.

9.2) SPECIAL Meeting                      as needed

(10) ADJOURN