

REGULAR MEETING AGENDA
February 11, 2025, at 2:00 PM
CDA Office: 323 S. Naumkeag St., Shakopee

(1) CALL TO ORDER & PLEDGE

(2) ROLL CALL

(3) PUBLIC PARTICIPATION

Anyone wishing to address the Board may email comments to jsiegert@scottcda.org prior to the Board Meeting (by 1:00 p.m.) and it will be accepted into the official record. Verbal comments at the meeting are limited to five minutes.

(4) MINUTES SUBMITTED FOR APPROVAL & AGENDA ACTIONS

4.1) CDA Annual Meeting - January 14, 2025

[See Exhibit 4.1: Minutes]

4.2) Greentree Annual Meeting - January 14, 2025

[See Exhibit 4.2: Minutes]

4.3) CDA Regular Meeting - January 14, 2025

[See Exhibit 4.3: Minutes]

4.4) Agenda Modifications

4.5) Consent Agenda (6.31, 6.32, 6.4, 6.51)

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

[See Exhibit 5.1: Bills]

(6) OLD BUSINESS

6.1) Affordable Housing Programs

[See Exhibit 6.1: Quarterly Housing Report]

- 6.11) **Housing Programs Report**
[See Exhibit 6.11: Monthly Utilization Report]
- 6.12) **RESOLUTION NO. 07-25: AUTHORIZING SECTION 8 MANAGEMENT ASSESSMENT PROGRAM (SEMAP) CERTIFICATION SUBMISSION FOR FISCAL YEAR ENDING DECEMBER 31, 2024**
[See Exhibit 6.12: RESOLUTION, Board Memo and Certification]
- 6.13) **Project Based Voucher Housing Assistance Payment Contract Renewal**
[See Exhibit 6.13: Board Memo]
- 6.2) **Liaison Report – Scott County Commissioner**
- 6.3) **Business and Community Development**
 - 6.31)* **Homeownership Programs Report**
[See Exhibit 6.31: Homeownership Report]
 - 6.32)* **Twin Cities Habitat for Humanity Towering Woods Phase I update**
[See Exhibit 6.32: Board Memo]
- 6.4)* **River City Centre**
- 6.5) **SC-CDA Development Activities**
 - 6.51)* **505 Holmes Street, Central School Site**
[See Exhibit 6.51: Monthly Report]
 - 6.52) **RESOLUTION NO. 08-25: AUTHORIZING APPROVING THE AWARD, EXECUTION AND DELIVERY OF A CONSTRUCTION CONTRACT, PROJECT COORDINATION PROFESSIONAL SERVICES CONTRACT AND ARCHITECTS CONTRACT FOR THE SCOTT COUNTY FAMILY EMERGENCY HOUSING PROJECT**
[See Exhibit 6.52: RESOLUTION, Board Memo]

(7) ADMINISTRATION

- 7.1) **Executive Director update**
- 7.2) **Board Member updates**

(8) NEW BUSINESS

8.1) RESOLUTION NO. 09-25: AUTHORIZING ENTERING INTO GRANT AGREEMENT WITH THE METROPOLITAN COUNCIL FOR THE METROPOLITAN LIVABLE COMMUNITIES ACT GRANT

[See Exhibit 8.1: RESOLUTION, Board Memo]

8.2) RESOLUTION NO. 10-25: APPROVING A SINGLE-FAMILY REHABILITATION LOAN PROGRAM

[See Exhibit 8.2: RESOLUTION, Board Memo]

(9) SET NEXT MEETING DATE, TIME AND PLACE

9.1) **CDA Regular Meeting - new time** **March 11, 2025 at 12:30 p.m.**

9.2) SPECIAL Meeting as needed

(10) ADJOURN