



REGULAR MEETING AGENDA
October 14, 2025, at 12:30 PM
CDA Office: 100 5th Avenue E., Shakopee

(1) CALL TO ORDER & PLEDGE

(2) ROLL CALL

In accordance with the requirements of Minn. Stat. Section 13D.02, members may participate remotely via interactive technology.

(3) PUBLIC PARTICIPATION

Anyone wishing to address the Board may email comments to jsiegert@scottcda.org prior to the Board Meeting (by 11:00 a.m.) and it will be accepted into the official record. Verbal comments at the meeting are limited to five minutes.

(4) APPROVAL OF AGENDA AND MEETING MINUTES

4.1) CDA Regular Meeting – September 9, 2025

4.2) CDA Special Meeting – September 23, 2025

4.3) Agenda Modifications

(5) Consent Agenda

5.1) Payment of Bills

5.2) Housing Programs Report

5.3) Homeownership Programs Report

5.4) CDA Office and Legacy Central Development Final Report

5.5) Hope's Portage Development Report

(6) Regular Agenda

6.1) RESOLUTION NO. 49-25: ADOPTING PAYMENT STANDARDS FOR SECTION 8 PROGRAM PURSUANT TO HUD'S FAIR MARKET RENT LIMITS

6.2) RESOLUTION NO. 50-25: ADOPTING UTILITY ALLOWANCES FOR SECTION 8 PROGRAM

6.3) RESOLUTION NO. 51-25: ADOPTING REASONABLE CHILDCARE RATES FOR SECTION 8 PROGRAM

6.4) RESOLUTION NO. 52-25: AUTHORIZING REVISIONS TO THE ADMINISTRATIVE PLAN

6.5) PUBLIC HEARING – 2026 Agency Plan The CDA is required to hold a Public Hearing soliciting public comment on its proposed Annual Plan and/or Plan Components.

6.5a) Open Public Hearing

6.5b) Hold Public Hearing

6.5c) Close Public Hearing

6.6) RESOLUTION NO. 53-25: 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

6.7) RESOLUTION NO. 54-25 AUTHORIZING ACCEPTANCE OF LOCAL HOUSING TRUST FUND GRANT FROM MN HOUSING.

7) INFORMATIONAL REPORTS

7.1) Liaison Report – Scott County Commissioner

7.2) Executive Director Update

7.3) Board Member updates

8) SET NEXT MEETING DATE, TIME AND PLACE

8.1) CDA Regular Meeting **Wednesday, November 12, 2025**

8.3) CDA Special Meeting **as needed**

9) ADJOURN