




Scott County  
Community Development Agency

323 South Naumkeag Street  
Shakopee, MN 55379-1652

Phone: 952.402.9022  
Fax: 952.496.2852

TO: SCOTT COUNTY COMMUNITY DEVELOPMENT AGENCY  
BOARD OF COMMISSIONERS

FROM:  William I. Jaffa, Executive Director

DATE: November 2, 2011

SUBJECT: **NOTICE OF REGULAR MEETING**

Please be advised that the Regular Meeting of the Scott County Community Development Agency Board of Commissioners is scheduled for 4:00 p.m. on Tuesday, November 8, at the CDA Office.

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- (1) CALL TO ORDER AND PLEDGE OF ALLEGIANCE
- (2) ROLL CALL
- (3) MINUTES SUBMITTED FOR APPROVAL
  - 3.1) Regular Meeting – October 11, 2011
- (4) AGENDA ACTION(S)
  - 4.1) Agenda Modifications
  - 4.2) Consent Agenda  
5.2, 5.3, 6.11, 6.12, 6.13, 6.21, 6.31, 6.53 (items listed with an \*)
- (5) FINANCIAL REPORT
  - 5.1) Payment of Bills
  - 5.2)\* Procurement Summary
  - 5.3)\* Cash Flow Projection Worksheet
  - 5.4) Development Budget Reports – 3<sup>rd</sup> Quarter 2011
    - 5.41) River City Centre, Shakopee
    - 5.42) The Hamilton, Savage
    - 5.43) Philipp Square, New Prague
    - 5.44) Northridge Court, Shakopee

- 5.45) Glendale Place, Savage
- 5.46) Resident Survey
- 5.5) FY2011 – 3<sup>rd</sup> Quarter Agency Budget Summary
- (6) OLD BUSINESS
  - 6.1) Affordable Housing Programs
    - 6.11)\* Belle Haven Apartments
    - 6.12)\* Britland Apartments
    - 6.13)\* Workforce Housing - Occupancy Report
  - 6.2) Public Housing
    - 6.21)\* Affordable Housing Occupancy Report
    - 6.22) RESOLUTION NO. 42-11: ADOPTING FLAT RENTS FOR SCOTT COUNTY PUBLIC HOUSING UNITS PURSUANT TO 24CFR 960.253.
  - 6.3) Housing Choice Voucher Program
    - 6.31)\* Utilization Report
    - 6.32) RESOLUTION NO. 43-11: ADOPTING PAYMENT STANDARDS FOR SECTION 8 PURSUANT TO HUD'S FAIR MARKET RENT LIMITS
  - 6.4) Home Ownership Programs
    - 6.41)\* Homeownership Programs Report
  - 6.5) SC-CDA Development Activities
    - 6.51) Market Village Status Report
    - 6.52) Jordan Mixed-Use
    - 6.53)\* Savage Tax Credit Development (Village Commons)
    - 6.54)\* St. Mary's Site, 5<sup>th</sup> and Lewis, Shakopee
  - 6.6) FISH Update
  - 6.7) Transitional Housing Duplex
  - 6.8) County Housing Performance Score 2011
- (7) NEW BUSINESS
  - 7.1) Liaison Report – Scott County Commissioner

7.2) Administrative Committee

(8) SET NEXT MEETING DATE, TIME AND PLACE

8.1) Regular Meeting                      December 13 – Time TBD

8.2) Workshop                              December 13 – Time TBD

8.3) Administrative Committee      November 21, 2011, 4:00 p.m.

8.4) SPECIAL Meeting:                  to be scheduled as needed

(9) ADJOURN