



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: *WJG* William I. Jaffa, Executive Director

DATE: June 22, 2010

SUBJECT: NOTICE OF SPECIAL MEETING

Please be advised that a Special Meeting of the Scott County Community Development Agency Board of Commissioners is scheduled for **Monday, June 27, 2011, 4:00 p.m.** at the office of the Agency, 323 South Naumkeag, Shakopee, MN.

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#### AGENDA

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. COST SAVING MEASURES FOR HOUSING CHOICE VOUCHER PROGRAM
  - 3.1) RESOLUTION NO.: 24-11: AUTHORIZING REDUCTION IN PAYMENT STANDARDS FOR HOUSING CHOICE VOUCHER PROGRAM EFFECTIVE AUGUST 1, 2011, AS COST SAVING MEASURE
  - 3.2) RESOLUTION NO.: 25-11: AUTHORIZING REQUESTING OWNERS/LANDLORDS TO VOLUNTARILY REDUCE RENT FOR PARTICIPANTS OF HOUSING CHOICE VOUCHER PROGRAM, EFFECTIVE AUGUST 1, 2011, AS COST SAVING MEASURE
  - 3.3) RESOLUTION NO.: 26-11: AUTHORIZING FREEZE ON NEW VOUCHERS ISSUED FOR SCOTT COUNTY HOUSING CHOICE VOUCHER PROGRAM APPLICANTS AND FAMILY UNIFICATION PROGRAM REFERRALS EFFECTIVE AUGUST 1, 2011

#### 4. ADJOURN

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DeAnn Croatt  
Commissioner  
District I

Ben Zweber  
Commissioner  
District II

Debra Amundson  
Commissioner  
District III

Patti Sotis  
Commissioner  
District IV

Jane Victorey  
Commissioner  
District V