

DAKOTA COUNTY COMMUNITY DEVELOPMENT AGENCY

MISSION STATEMENT

To Improve the Lives of Dakota County Residents through Affordable Housing and Community Development.

AGENDA

REGULAR BOARD MEETING,

Dakota County CDA, 1228 Town Centre Drive, Eagan, MN 55123

February 12, 2008, 5:30 p.m.

1. ROLL CALL
 - A. Oath of Office – District 6 Commissioner – Barry Pogatchnik
2. CONSENT AGENDA
 - A. Approval Of Minutes
 - January 8, 2008 Regular Meeting
 - January 31, 2008 Special Meeting
 - B. C.M. Voucher No. 434
 - C. Approve Changes to the Dakota County Community Development Agency Housing Finance Policy
 - D. Establish the Date for a Public Hearing on a Qualified Allocation Plan for the Allocation of Low Income Housing Tax Credits under Section 42 of the Internal Revenue Code of 1986, as Amended
 - E. Award Contract for CDA Joint Projects CBF16-01 and CBF07-01: Microwave, Kitchen Light & Ceiling Fan Installation at Cahill Commons and Carmen Court Apartments, Inver Grove Heights, MN
 - F. Authorize Out-of-State Travel for Standard & Poor's Housing Conference
 - G. Authorize the Execution and Delivery of an Amended and Restated Agreement Regarding Tax increment with Burnsville Family Housing Limited Partnership
 - H. Authorize Architectural Contract with InSite Architects for the Lakeville III Senior Housing Development
3. DISCUSSION ITEMS
 - A. Conduct and Close a Public Hearing Regarding the Issuance of Single Family Mortgage Revenue Bonds
 - B. Approve the 2008 Single Family Mortgage Revenue Bond Program
 - C. Approve Amendments to FYE June 30, 2008 Operating Budget for Home Remodeling Advisor Service Pilot Program
 - D. Approve Selection of Preferred Vendor of Homecare Services for Senior Buildings
 - E. Discussion - CDA Bylaws
 - F. Housing Development Update
4. OLD BUSINESS
5. NEW BUSINESS
6. INFORMATIONAL ITEMS
 - A. Monthly Activity Report
 - B. Monthly Status Report
 - C. Communications
 - D. Correspondence
 - E. Dakota County Reporter
 - F. Investment Register Report
7. ADJOURNMENT

The next Meeting of the CDA Board of Commissioners:

5:30 p.m. March 11, 2008

THE DAKOTA COUNTY CDA IS COMMITTED TO THE POLICY THAT ALL PERSONS HAVE EQUAL ACCESS TO ITS PROGRAMS, SERVICES, ACTIVITIES, FACILITIES, AND EMPLOYMENT WITHOUT REGARD TO RACE, COLOR, CREED, RELIGION, NATIONAL ORIGIN, GENDER, DISABILITY, AGE, MARITAL STATUS, OR STATUS WITH REGARD TO PUBLIC ASSISTANCE.

AUXILIARY AIDS FOR PERSONS WITH DISABILITIES WILL BE PROVIDED UPON ADVANCE NOTICE OF AT LEAST 96 HOURS. IF A NOTICE OF LESS THAN 96 HOURS IS RECEIVED, THE DAKOTA COUNTY CDA WILL ATTEMPT TO PROVIDE SUCH AID.