

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

March 9, 2010, 3:30 p.m.

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

1. ROLL CALL

A. Oath of Office – District 1

2. APPROVAL OF AGENDA (Additions/Corrections/Deletions)

3. CONSENT

A. Approval Of Minutes

- January 12, 2010 (continued February 9, 2010) Annual Meeting Minutes
- February 9, 2010 Regular Meeting Minutes

B. Approve CM Voucher No. 459

C. Establish the Date for a Public Hearing to Receive Comments on the 2010 Public Housing Agency Five Year Strategic Plan and Annual PHA Plan update

D. Establish the Date for a Public Hearing on a Qualified Allocation Plan for the Allocation of Low Income Housing Tax Credits

E. Approve Updated Utility Allowance

F. Establish the Date for a Public Hearing to Consider the Conveyance of Land to the Apple Valley East Family Housing Limited Partnership

G. Approve Amendment to FYE June 30, 2010 Budget for HOPE Loan

H. Approve Memorandum of Understanding between the Dakota County CDA and The Link for the Eagan Youth Supportive Housing Development (Lincoln Place)

I. Recognition of Service – Ron Clare

4. DISCUSSION

A. Approve Amendments to Dakota County CDA Bylaws

B. Authorize Support for Legislation Enabling the Establishment of a Countywide Housing Improvement Area Program

C. Adopt Lincoln Place Admissions and Continued Occupancy Plan

D. Housing Development Update

5. OLD BUSINESS

6. NEW BUSINESS

7. INFORMATIONAL ITEMS

A. Monthly Activity Report

B. Monthly Status Report

C. Communications

D. Correspondence

E. Dakota County Reporter

F. Foreclosure Update

8. ADJOURNMENT

The next Meeting of the CDA Board of Commissioners – 3:30 p.m. April 13, 2010

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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.