

**BOARD OF COMMISSIONERS
WASHINGTON COUNTY COMMUNITY DEVELOPMENT AGENCY
WASHINGTON COUNTY, MINNESOTA**

**CDA BOARD AGENDA
April 18, 2017**

**Washington County CDA Office
7645 Currell Blvd.
Woodbury, Minnesota**

<u>Item No.</u>		<u>Page No.</u>
1	3:00 P.M. <u>CALL REGULAR MEETING TO ORDER</u>	
2	<u>ROLL CALL</u>	
3	<u>OPEN FORUM</u>	
4	<u>CONSENT CALENDAR</u>	
	Minutes of Regular Meeting March 28, 2017	11
	Abstract of Bills March 2017 Total \$1,140,586.36	15
	A-1 <u>Resolution No. 17-11.</u> Resolution Authorizing Application Submission to the Homeownership Capacity Grant program (Heather)	25
5	<u>PUBLIC HEARING</u>	
	A-2 <u>Resolution No. 17-12.</u> Resolution Adopting the 2018 Qualified Allocation Plan and Housing Tax Credit Program; 2018 Procedural Manual for Housing Tax Credits (Melissa)	28
	A-3 <u>Resolution No. 17-13.</u> Resolution Endorsing The Washington County 2017 Annual Action Plan and Authorizing Submission to Washington County Board of Commissioners (Angie)	42
6	<u>PRESENTATION</u>	
	P-1 2016 Comprehensive Needs Assessment, Mary Bujold, Maxfield Research (Bill)	51

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NEW BUSINESS

A-4 Resolution No. 17-14. Resolution Authorizing Execution of Consulting Contract with Stantec Consulting Services (Barbara) 59

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ADMINISTRATION

A-5 Resolution No. 17-15. Resolution Accepting the Classification and Compensation Plan; Authorizing Commencement of Negotiations With the Union Regarding Appendix B in the 2016-2017 Labor Agreement; Adopting Position Descriptions for Union and Management and non Union Employees; Adopting Salary Ranges for Management and Non-Union Positions Effective January 1, 2017; Authorizing an Amendment to Exhibit A of the Executive Director Employment Agreement Dated January 19, 2016; and Authorizing the Executive Director to Implement the Classification and Compensation Plan (Barbara/ Ryan) 73

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CLOSED EXECUTIVE SESSION

Discuss Labor Negotiations 80

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A-6 Resolutions No. 17-16. Resolution Ratifying, Memorializing And Confirming Prior Agreements And Actions Among Washington County Community Development Agency, Washington County, Washington County Regional Rail Authority And City Of Newport, And Authorizing Any Necessary Actions

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REPORTS

DEPUTY EXECUTIVE DIRECTOR 81
March 2017 Report
Melissa Taphorn

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EXECUTIVE DIRECTOR

March Verbal Report

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