

**CARVER COUNTY CDA REGULAR BOARD MEETING**

**705 N. Walnut Street, Chaska, MN**

**February 20, 2020 – 5:00 p.m.**

**AGENDA**

**I. CONVENE CARVER COUNTY CDA BOARD**

**II. CALL TO ORDER BY CHAIR**

**III. AGENDA REVIEW AND ADOPTION**

**IV. CONSENT AGENDA**

A. Approve Minutes from January 16, 2020 Regular Board Meeting

B. Approve February 2020 Dashboard

C. Resolution No. 20-07 – Approving Acceptance of Donations

**V. PUBLIC PARTICIPATION** (Anyone wishing to address the Board may do so at this time. Time is limited to 5 minutes per person/subject for non-agenda items.)

A. Beacon Interfaith Housing Collaborative

**VI. DEPARTMENT REPORTS**

**A. Finance**

1. Resolution No. 20-08 - Approving the January 2020 Record of Disbursements

**B. Economic and Community Development**

1. Resolution No. 20-09 - Approving 2020 Community Growth Partnership Initiative Grant Awards

**C. Housing**

1. Resolution No. 20-10 – Approving Write-off of Past Tenant Balances for January 2020

**D. Administrative**

1. Fair Housing Policy

2. Fair Housing Training-April 29 1:00-3:00 pm at CDA offices

**VII. OTHER BUSINESS**

A. Nick Koktavý, Assistant County Administrator Carver County

**VIII. UNFINISHED BUSINESS / ITEMS OF INTEREST**

**IX. ADJOURN**

**Next Board Meeting will be held at the Carver County CDA office, March 19, 2020 at 5 p.m.**

The Carver 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, Sex, Disability, Age, Marital Status, Familial Status, Sexual Orientation 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 Carver County CDA will attempt to provide such.