

**CARVER COUNTY CDA REGULAR BOARD MEETING**  
**705 N. Walnut Street, Chaska, MN**  
**March 19, 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 February 20, 2020 Regular Board Meeting
- B. Approve March 2020 Dashboard

**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. Launch Ministry

**VI. DEPARTMENT REPORTS**

**A. Finance**

- 1. Resolution No. 20-11 - Approving the February 2020 Record of Disbursements

**B. Economic and Community Development**

- 1. Regional Solicitation Equity and Housing Community Engagement Efforts Discussion

**C. Housing**

- 1. Resolution No. 20-12 – Approving Write-off of Past Tenant Balances for February 2020
- 2. Resolution No. 20-13 – Approving the Refinance of Lake Grace Apartments

**D. Administrative**

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

**VII. OTHER BUSINESS**

- A. Nick Koktavy, 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, April 16, 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.