

CARVER COUNTY CDA REGULAR BOARD MEETING

705 N. Walnut Street, Chaska, MN

April 16, 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 March 19, 2020 Regular Board Meeting
- B. Approve April 2020 Dashboard

V. PUBLIC PARTICIPATION (Anyone wishing to address the Board may email comments to julief@carvercda.org prior to the 5:00 p.m. board meeting and it will be accepted into the official record)

VI. DEPARTMENT REPORTS

A. Finance

- 1. Resolution No. 20-14 - Approving the 2019 Audit
- 2. Resolution No. 20-15 - Approving the March 2020 Record of Disbursements

B. Economic and Community Development - None

C. Housing

- 1. Resolution No. 20-16 – Approving Write-off of Past Tenant Balances for March 2020
- 2. Resolution No. 20-17 – Approving the Purchase of 800 Arboretum Blvd

D. Administrative

- 1. Fair Housing Training-Postponed

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, May 21, 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.