

**CARVER COUNTY CDA REGULAR BOARD MEETING**

705 N. Walnut Street, Chaska, MN 55318

March 19, 2020

**MINUTES**

**PRESENT:**

CDA Board: Molly Koivumaki, Greg Anderson, John Fahey

Staff: Julie Frick, Allison Streich, Karen Reed, Elise Durbin,

Absent: Sarah Carlson-Commissioner, Darrel Sudheimer-Commissioner, Dave Beddoe-Director of Housing

**I. CONVENE CARVER COUNTY CDA BOARD MEETING**

**II. CALL TO ORDER BY CHAIR**

The meeting was called to order at 5:04 p.m. by Vice Chair Molly Koivumaki.

**III. AGENDA REVIEW AND ADOPTION**

Motion to approve the Agenda as presented. Motion by Anderson, Second by Fahey. Motion carried.

**IV. CONSENT AGENDA**

Motion to approve the February 20, 2020 CDA Regular Board Meeting Minutes and the Dashboard as presented. Motion by Anderson, Second by Fahey. Motion carried.

**V. PUBLIC PARTICIPATION – None.**

**VI. BOARD REPORT/DEPARTMENT REPORTS**

**A. Finance**

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

A1. After discussion, Motion by Fahey, second by Anderson to approve Resolution No. 20-11 as presented. Motion carried.

**B. Community and Economic Development**

1. Regional Solicitation Equity and Housing Community Engagement Efforts Discussion

A1. Durbin explained that every two years the Met Council has a Regional Solicitation that determines how federal funds are distributed. The funds are awarded at the end of the year but not funded until 2025. The application deadline has been extended this year. A new area this year is on housing performance scores plus a focus on equity. The County Transportation staff reached out to the CDA for help reaching underrepresented populations. Durbin will ask that Transportation staff from the County come back at a later meeting for updates.

**C. Housing**

1. Resolution No. 20-12 - Resolution Approving Write-off of Past Tenant Balances for February 2020

A1. After discussion, Motion by Fahey, second by Anderson to approve Resolution No. 20-12 as presented. Motion carried.

2. Resolution No. 20-13 - Resolution Approving Refinance of Lake Grace

A1. After discussion, Motion by Anderson, second by Fahey to approve Resolution No. 20-13 as presented. Motion carried.

**D. Administration**

1. Fair Housing Training-Streich provided a reminder of training in April.

**VII. OTHER BUSINESS**

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

**IX. ADJOURNMENT**

Motion by Fahey, second by Anderson to adjourn the meeting at 5:19 p.m. Motion carried.

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Sarah Carlson, Chair

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Date