

**CARVER COUNTY CDA REGULAR BOARD MEETING**

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

**April 19, 2018 - 5 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 15, 2018 Regular Board Meeting
- B. Resolution No. 18-05 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.)

**VI. DASHBOARD REPORT/DEPARTMENT REPORTS**

**A. Finance**

- 1. Resolution No. 18-06 - Approving the March 2018 Record of Disbursements

**B. Economic and Community Development**

- 1. Resolution 18-07 – Approving Agreement with City of Watertown for Administration of City Rehab Program
- 2. City of Chaska Redevelopment

**C. Housing**

- 1. Resolution No. 18-08 – Approving Write Off of Past Tenant Balances for March 2018
- 2. Open Public Hearing-Significant Amendment to Five Year PHA Plan
- 3. Discussion
- 4. Close Public Hearing-Significant Amendment to Five Year PHA Plan
- 5. Resolution 18-09 – Approving Significant Amendment to Five Year PHA Plan
- 6. Resolution 18-10 – Approving Revision to 2016 and 2017 Capital Funds
- 7. Resolution 18-11 – Approving the Purchase of Additional Units for the Expansion of Partnership with School Districts

**D. Administrative**

- 1. MN NAHRO spring conference

**VII. OTHER BUSINESS**

- A. Nick Koltavy, Deputy Director of Public Services Carver County
- B. Ravoux Townhomes settlement discussion – Closed Meeting

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

**A. Open to Business**

**IX. ADJOURN**

**Next Board Meeting will be held at the Carver County CDA office, May 17, 2018 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.