

**CARVER COUNTY CDA REGULAR BOARD MEETING**

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

**March 15, 2018 - 5 p.m.**

**REVISED 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 15, 2018 Regular Board Meeting
- B. Approve Minutes from February 26, 2018 Special Board Meeting
- C. Resolution No. 18-04 – 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. Administrative**

- 1. Legislative Update-NAHRO
- 2. Resolution No. 18-03 – Approving Procured Multi-Peril Insurance
- 3. Reminder on April 19 (9:00-11:00) Fair Housing training
- 4. Ravoux Townhomes settlement discussion – Closed Meeting

**B. Finance**

- 1. Resolution No. 18-01 - Approving the February 2018 Record of Disbursements

**C. Economic and Community Development – None.**

**D. Housing**

- 1. Resolution No. 18-02 – Approving Write Off of Past Tenant Balances for February 2018

**VII. OTHER BUSINESS**

**A. Nick Koltavy, Deputy Director of Public Services Carver County**

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

**IX. ADJOURN**

**Next Board Meeting will be held at the Carver County CDA office, April 19, 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.