

CARVER COUNTY CDA REGULAR BOARD MEETING

705 N. Walnut Street, Chaska, MN

January 17, 2019 – 5:00 p.m.

AGENDA

- I. EXECUTIVE DIRECTOR TO CONVENE CARVER COUNTY CDA BOARD MEETING**
- II. NOMINATION AND ELECTION OF CHAIR FOR 2019**
 - A. Executive Director to Turn Meeting to Chair
- III. NOMINATION AND ELECTION OF VICE CHAIR FOR 2019**
- IV. NOMINATION AND ELECTION OF SECRETARY/TREASURER FOR 2019**
- V. SWEAR IN OFFICERS AND COMMISSIONERS**
- VI. CALL TO ORDER BY CHAIR**
- VII. AGENDA REVIEW AND ADOPTION**
- VIII. CONSENT AGENDA**
 - A. Approve Minutes from December 20, 2019 Board Meeting
 - B. Resolution No. 19-01 2019 Recommended Official Newspaper
 - C. Resolution No. 19-02 2019 Recommended Financial Institutions
 - D. 2019 Official meeting dates, time and place
 - E. Approve December 2018 Dashboard
 - F. Resolution No. 19-03 – Approving Acceptance of Donations
- IX. 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.)
- X. DEPARTMENT REPORTS**
 - A. Finance**
 - 1. Resolution No. 19-04 - Approving the December 2018 Record of Disbursements
 - B. Economic and Community Development – None.**
 - C. Housing**
 - 1. Permanent Supportive Housing (formerly Shelter Plus Care) discussion
 - D. Administrative**
 - 1. CDA 2018 Year in Review Presentation
- XI. OTHER BUSINESS**
 - A. Nick Kuktavy, Deputy Director of Public Services Carver County
- XII. UNFINISHED BUSINESS / ITEMS OF INTEREST**
 - A. Open to Business Quarterly Report
 - B. MN NAHRO 2019 Legislative Agenda
- XIII. ADJOURN**

Next Board Meeting will be held at the Carver County CDA office, February 21, 2019 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.