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 Koktavy, 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.