

**CARVER COUNTY CDA REGULAR BOARD MEETING**

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

**July 23, 2020 – 5:00 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 June 18, 2020 Regular Board Meeting
- B. Approve June 2020 Dashboard

**V. PUBLIC PARTICIPATION** (Anyone wishing to address the Board may email comments to [julief@carvercda.org](mailto:julief@carvercda.org) prior to the 5:00 p.m. board meeting and it will be accepted into the official record)

**VI. DEPARTMENT REPORTS**

**A. Finance**

- 1. Resolution No. 20-26 - Approving the June 2020 Record of Disbursements

**B. Economic and Community Development**

- 1. Resolution No. 20-27 – Approving Items Related to CARES Act Funding

**C. Housing**

- 1. Resolution No. 20-28 – Approving Write-off of Past Tenant Balances for June 2020
- 2. Resolution No. 20-29 – Approving Financing of Rural Development Rehab

**D. Administrative**

- 1. Rescheduled Fair Housing Training-August 4 (zoom link will be emailed out day before)
- 2. Move August Board meeting to August 13

**VII. OTHER BUSINESS**

- A. Nick Koktavy, Assistant County Administrator Carver County

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

**IX. ADJOURN**

**Next Board Meeting will be held at the Carver County CDA office, August 13, 2020 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.