

CARVER COUNTY CDA REGULAR BOARD MEETING
705 N. Walnut Street, Chaska, MN
August 19, 2021 – 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 July 15, 2021, Regular Board Meeting
- B. Approve July 2021 Dashboard
- C. Approve the Write-off of Past Tenant Balances for May and July 2021

V. PUBLIC PARTICIPATION (Anyone wishing to address the Board may email comments to 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. 21-35 – Approving the July 2021 Record of Disbursements

B. Economic and Community Development - None

C. Housing

- 1. Resolution No. 21-36 – Resolution Approving Updates to Procurement Policy
- 2. Resolution No. 21-37 – Approval of Certification and Acceptance of HTF (Housing Trust Fund) Grant Funds for the 2021 - 2023 Grant Term

D. Administrative – None.

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, September 16, 2021 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.