

**CARVER COUNTY CDA REGULAR BOARD MEETING**  
**705 N. Walnut Street, Chaska, MN**  
**December 16, 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 November 18, 2021, Regular Board Meeting
- B. Approve December 2021 Dashboard
- C. Approve the Write-off of Past Tenant Balances for November 2021
- D. Approve Joint Powers Agreement with Carver County
- E. Approve Juneteenth and December 24 as CDA Holidays

**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. 21-50 – Approving the November 2021 Record of Disbursements

**B. Economic and Community Development**

- 1. Ernst House Update
- 2. Housing Counseling Discussion

**C. Housing –**

- 1. Resolution No. 21-51 – Approving Negotiation, Execution and Delivery of a Letter of Intent to Acquire certain property located in Chaska

**D. Administrative - None**

**VII. OTHER BUSINESS**

- A. John Fahey, Carver County Commissioner
- B. Nick Koktavy, Assistant County Administrator Carver County

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

**IX. Executive Director Performance Review – Close Meeting**

**X. ADJOURN**

**Next Board Meeting/Annual Meeting will be held at the Carver County CDA office, January 20, 2022 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.