

# CARVER COUNTY CDA REGULAR BOARD MEETING

705 N. Walnut Street, Chaska, MN

June 9<sup>th</sup>, 2022 – 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 May 19<sup>th</sup>, 2022, Regular Board Meeting

B. Approve June 2022 Dashboard

C. Approve the Write-off of Past Tenant Balances for May 2022

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. 22-14 – Approving the May 2022 Record of Disbursements

#### B. Economic and Community Development

1. Discussion – Carver County Covid Housing Assistance fund

#### C. Housing

1. ARPA Funding Recommendation
  - a. CDA Project – Land Trust Ernst Project
  - b. Cooper’s Land
  - c. Eva Sophia Project
  - d. Guardian Angels School Conversion
  - e. CDA Housing Projects

#### 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. ADJOURN

**Next Board Meeting/Annual Meeting will be held at the Carver County CDA office, July 21, 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.