

CARVER COUNTY CDA REGULAR BOARD MEETING
705 N. Walnut Street, Chaska, MN
January 20, 2022 – 5:00 p.m.

AGENDA

- I. EXECUTIVE DIRECTOR TO CONVENE CARVER COUNTY CDA BOARD MEETING**
- II. NOMINATION AND ELECTION OF CHAIR FOR 2022**
 - A. Executive Director to Turn Meeting to Chair
- III. NOMINATION AND ELECTION OF VICE CHAIR FOR 2022**
- IV. NOMINATION AND ELECTION OF SECRETARY/TREASURER FOR 2022**
- V. SWEAR IN OFFICERS AND COMMISSIONERS**
- VI. CALL TO ORDER BY CHAIR**
- VII. AGENDA REVIEW AND ADOPTION**
- VIII. CONSENT AGENDA**
 - A. Approve Minutes from December 16 2021 Board Meeting
 - B. Resolution No. 22-01 2022 Recommended Official Newspaper
 - C. Resolution No. 22-02 2022 Recommended Financial Institutions
 - D. 2022 Official meeting dates, time and place
 - E. Approve January 2022 Dashboard
 - F. Approve the Write-off of Past Tenant Balances for December 2021
- IX. 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)
- X. DEPARTMENT REPORTS**
 - A. Finance**
 - 1. Resolution No. 22-03 - Approving the December 2021 Record of Disbursements
 - B. Economic and Community Development – None.**
 - C. Housing**
 - 1. Guardian Angels Discussion
 - D. Administrative – None.**
- XI. OTHER BUSINESS**
 - A. John Fahey, Carver County Commissioner
 - B. Nick Koktavy, Assistant County Administrator Carver County
- XII. UNFINISHED BUSINESS**
- XIII. ADJOURN**

Next Board Meeting will be held at the Carver County CDA office, February 17, 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.