

**CARVER COUNTY CDA REGULAR BOARD MEETING**

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

**May 19, 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 April 21, 2022, Regular Board Meeting

B. Approve May 2022 Dashboard

C. Approve the Write-off of Past Tenant Balances for April 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. 22-11 – Approving the 2021 Audit

2. Resolution No. 22-12 – Approving the April 2022 Record of Disbursements

**B. Economic and Community Development - None**

**C. Housing**

1. Resolution No. 22-13 – Approving a Reimbursement Resolution for Waconia Trails Edge Senior

**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, June 16, 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.