

CARVER COUNTY CDA REGULAR BOARD MEETING
705 N. Walnut Street, Chaska, MN
August 21, 2018 - 2 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 June 21, 2018 Regular Board Meeting

V. PUBLIC PARTICIPATION (Anyone wishing to address the Board may do so at this time. Time is limited to 5 minutes per person/subject for non-agenda items.)

VI. DASHBOARD REPORT/DEPARTMENT REPORTS

A. Finance

1. Resolution No. 18-21 - Approving the July 2018 Record of Disbursements
2. Resolution No. 18-22 – Approving the 2019 Budget and Levy Request

B. Economic and Community Development – None.

C. Housing

1. Resolution No. 18-23 – Approving Write-off of Past Tenant Balances for June and July 2018

D. Administrative

1. Website Presentation and Discussion
2. Consultant for Dakota County CDA RAD Conversion

VII. OTHER BUSINESS

A. Nick Kuktavy, Deputy Director of Public Services Carver County

VIII. UNFINISHED BUSINESS / ITEMS OF INTEREST

A. Open to Business 2nd Quarter Report

IX. ADJOURN

Next Board Meeting will be held at the Carver County CDA office, September 20, 2018 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.