

CARVER COUNTY CDA REGULAR BOARD MEETING
705 N. Walnut Street, Chaska, MN
August 15, 2019 – 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 June 20, 2019 Regular Board Meeting
 - B. Approve Dashboard
- 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. DEPARTMENT REPORTS**
 - A. Finance**
 - 1. Resolution No. 19-24 - Approving the June 2019 Record of Disbursements
 - 2. Resolution No. 19-25 – Approving the July 2019 Record of Disbursements
 - 3. Resolution No. 19-26 – Approving the 2020 Budget and Levy Request
 - B. Community and Economic Development – None.**
 - C. Housing**
 - 1. Resolution No. 19-27 – Approving Write-off of Past Tenant Balances for June and July 2019
 - 2. Resolution No. 19-28 - Approval of Certification and Acceptance of HTF (Housing Trust Fund) Grant Funds for the 2019 - 2021 Grant Term
 - D. Administrative – None.**
- VII. OTHER BUSINESS**
 - A. Nick Koltavy, Assistant County Administrator
- VIII. UNFINISHED BUSINESS / ITEMS OF INTEREST**
 - A. GREATER MSP 2019 Regional Indicators Dashboard
 - B. Open to Business quarterly report
 - C. NAHRO Award of Merit
- IX. ADJOURN**

Next Board Meeting will be held at the Carver County CDA office, September 19, 2019 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.