



**FARGO HOUSING AND REDEVELOPMENT AUTHORITY
BOARD OF COMMISSIONERS REGULAR MEETING**

Tuesday, June 9, 2020 1:30 PM

Please join via computer or smartphone.

<https://global.gotomeeting.com/join/271314685>

You can also dial in using your phone.

(872) 240-3412 | Access Code: 271-314-685

1. CALL TO ORDER
2. ADDITIONS OR CORRECTIONS TO AGENDA
3. APPROVE MINUTES OF MAY 2020 **(action needed)**
4. CONSENT AGENDA **(action needed)**
 - A. Occupancy (pg. 6)
 - B. Bills – *available upon request*
5. REPORTS
 - A. Chief Deputy Director (pg. 7)
 - B. Facilities and Operations Director (pg. 8)
 - C. Finance Directors (pg. 9)
6. OLD BUSINESS
 - A. Strategic planning goals (pg. 21)
 - B. Development updates
 - New Horizons Manor
 - Elliott Place
 - Lashkowitz High Rise
 - The Graver MOU **(action needed)**
 - C. Public Housing lease addendum
 - D. 2020 budget & reorganization
 - E. 2018 Fargo Housing audit (pg. 27)
7. NEW BUSINESS
 - A. COVID-19 Waivers (pg. 95) **(action needed)**
8. ADJOURN

The next meeting date will be on August 11, 2020.