



**FARGO HOUSING AND REDEVELOPMENT AUTHORITY OF THE CITY OF FARGO
MINUTES OF THE REGULAR MEETING**

February 11, 2020

The regular meeting of the Board of Commissioners for the Housing and Redevelopment Authority of the City of Fargo, North Dakota was held on February 11, 2020, at 1:30 PM in the Main Conference Room, 325 Broadway, Fargo, North Dakota.

Note: All action items passed unanimously, unless otherwise noted.

FARGO HOUSING STAFF PRESENT

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| Jill Elliott | Matthew Pike |
| Amy Rissmann | Matthew Sheppard |
| Tom Keller | Jill Liebelt |
| Kirsten Stave | Nazar Habib |

FARGO HOUSING BOARD MEMBERS PRESENT

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| Karen Moore | Michael Leier |
| Thomas Jefferson | Bryce Alme-Johnson |
| City Commissioner Tony Grindberg, Housing Liaison | |

BLUELINE DEVELOPMENT STAFF PRESENT

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| Kelly Gill | Christian Pritchett |
| Kim Sieber | Jason Boal |

ADDITIONS

Commissioner Leier requested a report from the Executive Director on the Cass County Commission and City Commission meeting. Executive Director, Matthew Pike, provided a summary of the meetings. The New Horizons Manor PILOT was successfully approved by both commissions, with thanks to support from city officials and community partners.

MINUTES

RESOLUTION #2020-02-01

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| Jefferson/Leier | BE IT RESOLVED; the Fargo Housing January 2020 minutes are approved. |
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CONSENT AGENDA

RESOLUTION #2020-02-02

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| Alme-Johnson/Leier | BE IT RESOLVED; the Fargo Housing February 2020 Consent Agenda is approved. |
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REPORTS

Chairperson Moore noted that reports from senior management are accepted as written and submitted.

OLD BUSINESS

Strategic Planning goals

Mr. Pike presented the approved 2020-2025 strategic planning goals. Mr. Pike will provide an update on progress at the next meeting.

NEW BUSINESS

PHAS Score

Mr. Pike and Ms. Elliott spoke to the recent PHAS score evaluation by HUD. Mr. Pike, Ms. Elliott, and Mr. Keller have submitted materials to HUD requesting an appeal. Upon request, Mr. Pike noted the senior leadership staff will keep the Board of Commissioners informed of any updates.

Blue Line Development presentation

BlueLine Development, Fargo Housing’s co-developing partner for the Elliott Place senior housing development, attended the meeting. Kelly Gill, Chief Financial Officer, and Christian Pritchett, Senior Development Manager, of BlueLine Development, presented the 4% and 9% LIHTC deal. Materials from the presentation will be made available to commissioners.

Elliott Place Architectural RFP award

RESOLUTION #2020-02-03

Leier/Alme-Johnson

BE IT RESOLVED, the award of design services for Elliott Place Development is approved.

The next meeting is scheduled for March 10, 2020, at 1:30pm.

Karen Moore
Chairperson

G. Matthew Pike
Secretary