



FARGO HOUSING AND REDEVELOPMENT AUTHORITY BOARD OF COMMISSIONERS REGULAR MEETING

Friday, December 18, 2020 | 1:30 PM

Please join via Microsoft Teams.

Contact Kirsten at kirstens@fargohousing.org with questions.

1. CALL TO ORDER
2. ADDITIONS OR CORRECTIONS TO AGENDA
3. APPROVE MINUTES OF NOVEMBER 9, 2020 & DECEMBER 4, 2020 **(action needed)**
4. CONSENT AGENDA **(action needed)**
 - A. Occupancy (pg. 9)
 - B. Bills – *available upon request*
5. REPORTS
 - A. Chief Deputy Director – *presented during the 2021 Annual Plan*
 - B. Director of Facilities & Operations
 - C. Directors of Finance (pg. 12)
6. OLD BUSINESS
 - A. Development updates
 - Elliott Place (including tabled resolution)
 - Lashkowitz (including Co-developer proposals) **(action needed)**
7. NEW BUSINESS
 - A. 2021 Annual and Five-Year Plans **(action needed)**
 - B. 2021 Capital Fund Program (pg. 25) **(action needed)**
 - C. 2021 Cost of Living Adjustment (COLA) (pg. 49) **(action needed)**
8. ADJOURN

The next meeting date is January 12, 2020.