



325 N Broadway • Fargo, ND 58102 • www.fargohousing.org
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FARGO HOUSING AND REDEVELOPMENT AUTHORITY
BOARD OF COMMISSIONERS
REGULAR MEETING
Tuesday, September 14, 2021 | 1:30 PM

AGENDA

Meeting to be convened Via Microsoft Teams.
(To join as a guest, please contact Tawnya for
connectivity information at tawnyat@fargohousing.org)

1. CALL TO ORDER
2. APPROVAL OF OR CHANGES/REVISIONS TO THE AGENDA
3. APPROVAL OF AUGUST 2021 MINUTES (action needed)
4. CONSENT AGENDA (action needed)
 - a. Occupancy
 - b. Bills – available upon request
5. STAFF REPORTS
 - a. EXECUTIVE DIRECTOR
 - b. DEPUTY DIRECTOR/FACILITIES AND OPERATIONS
 - c. FINANCE DIRECTORS
6. OLD BUSINESS
 - A. Retirement Plan Changes Guest Thomas Moore (action needed)
 - B. Development updates
 - a. Elliott Place
 - b. Lashkowitz High Rise/Riverfront (inc. relocation update)
 - c. Public Housing Redevelopment (18th St S & 25th Ave)
7. NEW BUSINESS
 - a. Celebrations
 - i. 2021 National Commissioner Thomas Jefferson
 - ii. National LDG Scholarship Winner – Yvonnann
 - b. Review 8.31.2021 Resident Advisory Board Meeting Results
 - c. 2022 Administrative and Operational Amendments (action needed)
 - i. 2022 Payment Standards, and Flat Rent,
 - ii. Significant Amendments to the FHRA plan,
 1. Modification of Lashkowitz Disposition to Demolition/Disposition
 2. Revising 2018 -2022 Capital Fund Plan to integrate \$1.0 Million for hazardous material remediation costs for Lashkowitz High-rise,
 3. Public Housing 14-4 Demolition/Disposition,

- iii. 2022 Capital Fund Plan,
- iv. Opportunity to Acquire, and Right of First Refusal for FHRA/BSI Properties,
 - 1. Sunrise,
 - 2. Crossroads,
 - 3. Bluestem Townhomes,
 - 4. Cooper House
- v. ADMIN/ACOP changes,
 - 1. Closing HCV Waitlist when estimated wait period for assistance reaches 6 months,
 - 2. Chapter 19 Special Purpose Vouchers,
 - 3. Temporary policy for Emergency Housing Vouchers (EHV)
- vi. EHV MOU (action needed)

8. ADJOURN

The next regular meeting of the Fargo Housing Board of Commissioners is scheduled for Tuesday, October 12, 2021, at 1:30 p.m. Attendees can join virtually or in person at 325 Broadway.