

FARGO HOUSING AND REDEVELOPMENT AUTHORITY
BOARD OF COMMISSIONERS
REGULAR MEETING
Tuesday, October 12, 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 SEPTEMBER 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. NAHRO CONFERENCE . . .AWARD MEDIA CAMPAIGN
 - b. DISPOSITION OF FHRA/BSI CODEVELOPED PROPERTIES
 - i. SUNRISE, CROSSROADS, BLUESTEM TOWNHOMES, COOPER HOUSE
 - ii. SISTERS PATH REQUEST FROM SHAREHOUSE (action requested)
 - iii. GRAVER
 1. SELL GRAVER PARKING LOT (action needed)
7. NEW BUSINESS
 - a. PUBLIC HEARING FOR ANNUAL PLAN AND CAPITAL FUND 2022. (action needed)
 - b. PHARS REPORT
 - c. AUDIT REVIEW – BRADY MARTZ
 - d. BUDGET 2022 REVIEW (action needed)
8. ADJOURN

The next regular meeting of the Fargo Housing Board of Commissioners is scheduled for Tuesday, November 9, 2021, at 1:30 p.m. Attendees can join virtually.