

FARGO HOUSING AND REDEVELOPMENT AUTHORITY
BOARD OF COMMISSIONERS
REGULAR MEETING
Tuesday, August 16, 2022 | 1:30PM

AGENDA

Meeting will be held virtually via Teams and in person
(To join as a guest, please contact Tawnya at Tawnyat@fargohousing.org)

1. CALL TO ORDER
2. APPROVAL OF OR CHANGES/REVISIONS TO THE AGENDA
3. APPROVAL OF JUNE 2022 MINUTES (action needed)
4. APPROVAL OF JULY 2022 SPECIAL MEETING MINUTES (action needed)
5. CONSENT AGENDA (action needed)
 - a. Occupancy
 - b. Bills – Available Upon Request
 - c. Travel Request
6. STAFF REPORTS
 - a. Executive Director
 - b. Chief Executive Officer/Facilities and Operations
 - c. Finance Directors
7. OLD BUSINESS
 - a. Strategic / Succession Planning (action needed)
8. NEW BUSINESS
 - a. Board Member Nomination (action needed)
 - b. Authorization to Publish Lashkowitz RFP (action needed)
 - c. Review 2023 Annual Plan Elements (action needed)
 - d. Budget 2023 Presentation
9. CORRESPONDENCE
 - a. Jason Woolwine, Senate Appropriations Staff
 - b. Paul Gleye, PhD NDSU Architecture
 - c. Cass Clay County Land Trust
10. ADJOURN

The next regular meeting of the Fargo Housing Board of Commissioners is scheduled for Tuesday, September 13, 2022, at 1:30 p.m. Attendees can join virtually or in person.