

**HOUSING AND REDEVELOPMENT AUTHORITY OF THE CITY OF FARGO
MINUTES OF THE REGULAR MEETING
August 11, 2015**

The regular meeting of the Board of Commissioners for the Housing and Redevelopment Authority of the City of Fargo, North Dakota was held , 2015 at 1:30 p.m. in the Administrative Office Main Conference Room, 325 Broadway, Fargo, North Dakota.

COMMISSIONERS PRESENT

Karen Moore Ken Krajsa
Bryce Alme-Johnson Michael Leier

ABSENT

Thomas Jefferson
Tonna Horsley

FHRA STAFF PRESENT

Lynn Fundingsland, Executive Director

ABSENT

Jill Elliot, Deputy Director
Scott Noeske, Finance Manager

Steve Eickhoff, Capital Improve. Coordinator
Amy Rissmann, HR Manager, Executive Assistant

PUBLIC GUESTS

Tony Gehring, City Commissioner

ADDENDUM TO AGENDA

N/A

CONSENT AGENDA

RESOLUTION #16-2015

M/S/P

Krajsa/Johnson

BE IT RESOLVED, the Consent Agenda is approved.

REPORTS

Financials

There was a review of the financial reports presented. The Finance Manager was not present.

Capital Projects

Mr. Eickhoff reported on the house projects in progress. Scattered Sites additional capital remodels are underway. The demolition of 917 27th Street NW was completed as the house was demolished. Capital improvements are being done to units of the Hi-Rise. Construction of the flood wall there is ongoing with the replacement of the parking lot.

A Capital Funds Annual Plan public notice needs to be run by October. The 2016 request for funding will be the same as last year.

Deputy Director's Report

A hard copy of the report was presented with the Deputy Director gone at a training seminar.

OLD BUSINESS

Floodwall Progress

Mr. Eickhoff stated that contractors continue to work on excavation at the site with some minor delays. The work on the parking lot at the site had to be delayed due finding a manhole and some bones.

Cultural Market Progress

With the help of a substantial grant award and loan, the Cultural Market, which will be located on Main Avenue in Fargo, is set to open their doors in September 2015. The Grand Opening will be announced at a later date. The Market will contain a meeting/event room for gatherings, area for artisans to sell their crafts, and two ethnic restaurants.

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Respite Care Project

This is a pilot project as no other housing program does this. The first tenant visit showed the systems in place to be working.

NEW BUSINESS

CARES Homeless Implementation Program

A request was made for Jill to present information on the CARES Homeless Implementation program at the next board meeting.

North Sky Developer

An RFP is being submitted for ten vouchers, placing six of them at North Sky.

RESOLUTION #19-2015

RFP for vouchers

Johnson/Leier

BE IT RESOLVED, to authorize the RFP for
Vouchers for North Sky Developer

Adjourn

There being no further business to come before the Board, the meeting adjourned. The next meeting will be held September 8, 2015.

Karen Moore
Chairperson

Lynn Fundingsland
Secretary