



**FARGO HOUSING AND REDEVELOPMENT AUTHORITY
BOARD OF COMMISSIONERS REGULAR MEETING**

Tuesday, February 11, 2020
1:30 P.M.

Main Floor Conference Room
325 Broadway North

1. CALL TO ORDER
2. ADDITIONS OR CORRECTIONS TO AGENDA
3. APPROVE MINUTES OF January 2020 (p. 1) **(action needed)**
4. CONSENT AGENDA **(action needed)**
 - A. Travel (N/A)
 - B. Occupancy – *provided directly preceding the meeting*
 - C. Bills – *available upon request*
5. REPORTS
 - A. Deputy Director (p. 4)
 - B. Financials (p. 5)
 - C. Facilities (p. 6)
 - D. Human Resources (p. 7)
 - E. Assets and Compliance (p. 8)
6. OLD BUSINESS
 - A. Strategic planning goals
7. NEW BUSINESS
 - A. PHAS score
 - B. Blue Line Development presentation
 - C. Elliott Place Architect RFP award **(action needed)**
8. ADJOURN

The next meeting date will be on March 10, 2020.