



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

Tuesday, March 10, 2020 1:30 PM  
Main Floor Conference Room  
325 Broadway North

1. CALL TO ORDER
2. ADDITIONS OR CORRECTIONS TO AGENDA
3. APPROVE MINUTES OF February 2020 (p. 1) **(action needed)**
4. CONSENT AGENDA **(action needed)**
  - A. Travel (p. 3)
  - B. Occupancy – *to be presented directly preceding the meeting*
  - C. Bills – *available upon request*
5. REPORTS
  - A. Deputy Director (p. 4)
  - B. Financials– *to be presented directly preceding the meeting*
  - C. Facilities (p. 5)
  - D. Human Resources (p. 6)
  - E. Assets and Compliance (p. 7)
6. OLD BUSINESS
  - A. Strategic planning goals (p. 8)
  - B. Lashkowitz High Rise lease addendum
  - C. PHAS score
7. NEW BUSINESS
  - A. Blue Line Development RFP award **(action needed)**
  - B. Fargo Housing talking points (p. 9)
8. ADJOURN

**The next meeting date will be on April 14, 2020.**

\*Action items include proposed language for your consideration. Please see the following page.