



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

Tuesday, April 14, 2020 1:30 PM

Please dial in using your phone.

(872) 240-3212 | Access Code: 963-047-373

1. CALL TO ORDER
2. ADDITIONS OR CORRECTIONS TO AGENDA
3. APPROVE MINUTES OF MARCH 2020 (p. 3-5) **(action needed)**
4. CONSENT AGENDA **(action needed)**
 - A. Occupancy – *to be presented directly preceding the meeting*
 - B. Bills – *available upon request*
5. REPORTS
 - A. Deputy Director (p. 6)
 - B. Financials– *to be presented directly preceding the meeting*
 - C. Facilities (p. 7)
 - D. Human Resources (p. 13)
 - E. Assets and Compliance (p. 14)
6. OLD BUSINESS
 - A. Strategic planning goals (p. 15)
 - B. PHAS score
 - C. Lashkowitz High Rise lease addendum
 - D. The Graver **(possible action needed)**
 - E. 2020 budget **(action needed)**
7. NEW BUSINESS
 - A. Reorganization **(action needed)**
8. ADJOURN

The next meeting date will be on May 12, 2020.

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