



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

Tuesday, May 12, 2020 1:30 PM

**Please join via computer or smartphone.**

<https://global.gotomeeting.com/join/888127365>

**You can also dial in using your phone.**

(786) 535-3211 | Access Code: 888-127-365

1. CALL TO ORDER
2. ADDITIONS OR CORRECTIONS TO AGENDA
3. APPROVE MINUTES OF APRIL 2020 **(action needed)**
4. CONSENT AGENDA **(action needed)**
  - A. Occupancy (p. 4)
  - B. Bills – *available upon request*
5. REPORTS
  - A. Chief Deputy Director (p. 5)
  - B. Facilities and Operations (p. 6)
  - C. Financials (p. 8)
6. OLD BUSINESS
  - A. Strategic planning goals (p. 19)
  - B. Development updates
    - New Horizons
    - Elliott Place
    - Lashkowitz (p. 25)
    - The Graver MOU
  - C. Public Housing lease addendum
  - D. PHAS score
  - E. 2020 budget & reorganization (p. 29)
7. NEW BUSINESS
  - A. 2018 FHRA audit - *materials forthcoming*
  - B. Website update & presentation
8. ADJOURN

**The next meeting date will be on June 9, 2020.**