



**FARGO HOUSING AND REDEVELOPMENT AUTHORITY OF THE CITY OF FARGO
MINUTES OF THE REGULAR MEETING**

April 14, 2020

The regular meeting of the Board of Commissioners for the Housing and Redevelopment Authority of the City of Fargo, North Dakota was held on April 14, 2020, at 1:30 PM via conference call.

Note: All action items passed unanimously, unless otherwise noted.

FARGO HOUSING STAFF PRESENT

Jill Elliott
Amy Rissmann
Tom Keller
Kirsten Stave

Matthew Pike
Matthew Sheppard
Jill Liebelt
Nazar Habib

FARGO HOUSING BOARD MEMBERS PRESENT

Karen Moore
Thomas Jefferson
Tony Grindberg, City of Fargo Housing Liaison (1:45pm)

Michael Leier

MINUTES

RESOLUTION #2020-04-01

Jefferson/Leier RESOLVED; the Fargo Housing March 2020 minutes are approved.

CONSENT AGENDA

RESOLUTION #2020-04-02

Jefferson/Johnson RESOLVED; the Fargo Housing April 2020 Consent Agenda is approved.

REPORTS

Reports are approved as presented.

OLD BUSINESS

Strategic Planning goals

Mr. Pike presented the Fargo Housing 2020-2025 strategic planning goals. An update will be provided on a monthly basis.

PHAS Score

The PHAS recovery plan was submitted to the Denver HUD field office on March 27th. Completion of the 2018 audit, increased occupancy rates, and disposition of the Lashkowitz High Rise will positively impact an adjusted score. Additionally, Ms. Elliott and Mr. Sheppard suggest changing the minimum rent from fifty dollars, to zero dollars, and no longer processing interim rent reviews for increases in income. This change will assist the accounts receivable to decrease and occupancy to increase. Ms. Elliott will communicate further updates.

Lashkowitz High Rise lease addendum

Mr. Pike and Ms. Elliott will provide an update at the next board meeting.

The Graver

Mr. Pike is in continued conversation with Mr. Dan Madler, CEO of Beyond Shelter, Inc., regarding the sale of The Graver building. Fargo Housing’s counsel is currently reviewing a draft MOU between organizations. Mr. Pike will involve the board in the event of further action.

2020 budget

RESOLUTION #2020-04-03

Jefferson/Leier

RESOLVED; the 2020 Fargo Housing budget is approved as presented.

NEW BUSINESS

Reorganization

RESOLUTION #2020-04-04

Jefferson/Johnson

RESOLVED; the Fargo Housing re-organization is approved and adopted as presented.

RESOLVED; given the demands and restrictions of the 2020 budget as adopted and the resulting need for re-organization, Mr. Pike is authorized to implement the new re-organization plan and take any necessary steps to enact that plan as soon as possible.

The next meeting is scheduled for May 12, 2020, at 1:30pm.

Karen Moore
Chairperson

G. Matthew Pike
Secretary