



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

Tuesday, August 11, 2020 1:30 PM

Please join via computer or smartphone.

<https://global.gotomeeting.com/join/963047373>

You can also 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 JUNE 2020 **(action needed)**
4. CONSENT AGENDA **(action needed)**
 - A. Occupancy (p. 6)
 - B. Bills – *available upon request*
5. REPORTS
 - A. Chief Deputy Director (p. 7)
 - B. Directors of Finance (p. 8)
6. OLD BUSINESS
 - A. Strategic planning goals
 - B. Development updates
 - Elliott Place
 - Lashkowitz
 - C. 2020 budget & reorganization
 - D. COVID-19 update
7. NEW BUSINESS
 - A. Lashkowitz tenant relocation update
8. ADJOURN

The next meeting date will be on September 8, 2020.