



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

Tuesday, September 15, 2020 1:30 PM

Please join via computer or smartphone.

<https://www.gotomeet.me/fargohousing/september-board-of-commissioners-meeting>

You can also dial in using your phone.

[+1 \(872\) 240-3311](tel:+18722403311) | Access Code: 637-874-141

1. CALL TO ORDER
2. ADDITIONS OR CORRECTIONS TO AGENDA
3. APPROVE MINUTES OF AUGUST 2020 **(action needed)**
4. CONSENT AGENDA **(action needed)**
 - A. Occupancy
 - B. Bills – *available upon request*
5. REPORTS
 - A. Chief Deputy Director
 - B. Director of Facilities & Operations
 - C. Directors of Finance
6. OLD BUSINESS
 - A. Strategic planning goals
 - B. Development updates
 - Elliott Place
 - Lashkowitz
 - C. 2020 budget
 - D. COVID-19 update
7. NEW BUSINESS
 - A. Lashkowitz tenant relocation update
 - B. Human Resources update

8. ADJOURN

The next meeting date will be on October 13, 2020.