



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

Tuesday, November 10, 2020 | 1:30 PM

Please join via Microsoft Teams. Contact Kirsten at kirstens@fargohousing.org with questions.

1. CALL TO ORDER
2. ADDITIONS OR CORRECTIONS TO AGENDA
3. APPROVE MINUTES OF SEPTEMBER 2020 pg. 18 **(action needed)**
4. CONSENT AGENDA **(action needed)**
 - A. Occupancy pg. 24
 - B. Bills – *available upon request*
5. REPORTS
 - A. Chief Deputy Director pg. 25
 - B. Director of Facilities & Operations pg. 32
 - C. Directors of Finance pg. 34
6. OLD BUSINESS
 - A. Strategic planning
 - B. Development updates
 - Elliott Place
 - Lashkowitz
 - C. COVID-19 update
 - D. The Graver
7. NEW BUSINESS
 - A. Elliott Place resolution pg. 2 **(action needed)**
 - B. SRO update
 - C. Day after Thanksgiving **(possible action needed)**
8. ADJOURN

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