



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

Tuesday January 12, 2021 | 1:30 PM

*Please join via Microsoft Teams.*

*Contact Kirsten at [kirstens@fargohousing.org](mailto:kirstens@fargohousing.org) with questions.*

1. CALL TO ORDER
2. ADDITIONS OR CORRECTIONS TO AGENDA
3. APPROVE MINUTES OF DECEMBER 2020 **action needed**
4. CONSENT AGENDA **action needed**
  - A. Occupancy pg. 5
  - B. Bills – *available upon request*
5. REPORTS
  - A. Chief Deputy Director pg. 6
  - B. Director of Facilities & Operations pg. 9
  - C. Directors of Finance pg. 10
6. OLD BUSINESS
  - A. Development updates
    - Elliott Place (including tabled resolution)
    - Lashkowitz
7. NEW BUSINESS
  - A. Presentation of Fargo New Horizons and FHRA audits by Brian Opsahl of Brady Martz
  - B. 2021 Budget
  - C. Resignation of Karen Moore from this commission
8. ADJOURN

**The next meeting date is February 9, 2021.**