



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

**Tuesday, February 9, 2021 | 1:30 PM**

**AGENDA**

**(To join as a guest, please contact Tawnya for  
connectivity information at [tawnyat@fargohousing.org](mailto:tawnyat@fargohousing.org))**

1. CALL TO ORDER
2. ATTENDANCE/ROLL CALL
3. APPROVAL OF OR CHANGES/REVISIONS TO THE AGENDA
4. APPROVAL OF MINUTES
5. STAFF REPORTS
6. OLD BUSINESS
  - A. Development updates
    - i. Elliott Place
    - ii. Lashkowitz High Rise
  - B. 2021 Fargo Housing budget (action needed)
  - C. Resignation of Karen Moore from this Commission (action needed)
7. NEW BUSINESS
  - A. Revisions to the Fargo Housing Personnel Policy Handbook (action needed)
  - B. Resignation of G. Matthew Pike as Fargo Housing's Executive Director & CEO (action needed)
  - C. Appointment of Jill Elliott as Fargo Housing's Executive Director & CEO (action needed)
8. ADJOURN

**The next regular meeting of the Fargo Housing Board of Commissioners is scheduled for Tuesday, March 9, 2021, at 1:30 p.m. It is expected to be a virtual convening.**