



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

Monday, January 4, 2021 | 3:00 PM
A virtual convening via MS Teams made available to the public

MINUTES

Call to order

Attendance: Commissioner Bryce Johnson (Interim Chair); Commissioner Thomas Jefferson; Commissioner Michael Leier; Commissioner Tonna Horsley; G. Matthew Pike, ED/CEO; Jill Elliott, Chief Deputy; Tom Keller, Director of Finance; Jill Liebelt, Director of Finance; Chris Brungardt, Director of Facilities & Operations; Kirsten Stave, Communications & Development Coordinator (at her request); Nancy Morris, Johnson & Morris, legal counsel

Following a brief presentation and summary from Nancy Morris, legal counsel for the housing authority, regarding the sole item on the agenda, Ms. Morris recommended a motion as follows:

RESOLVED and moved to rescind the action from the special meeting of December 21, 2020, and direct that Fargo Housing policy be followed with respect to the matters that were raised at that meeting.

Jefferson/Horsley

Upon inquiry from Commissioner Jefferson for some additional details, counsel explained that there was some question about what was presented to the board at that meeting, since there are no agenda, minutes or other recording of the meeting, and since it is clear that the housing authority policies and process were not followed, given that some outside entity brought forward an issue for the board's consideration, counsel – following her review of what is known about the proceeding – recommended that the motion is appropriate. Mr. Pike explained that it is possible that some of the matters might come up at a subsequent meeting.

(Motion passed unanimously)

With the limited agenda for this special meeting and with no further matters to discuss, the meeting was adjourned.

These minutes approved by resolution of the Board of Commissioners on February 9, 2021.

Bryce Johnson

Bryce Johnson (Mar 5, 2021 13:25 CST)

Bryce Johnson
Interim Board Chair

Jill Elliott ED for Matthew Pike
G. Matthew Pike
Secretary