

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

Tuesday, March 9, 2021 | 1:30 PM

## AGENDA

## Meeting to be convened via Microsoft Teams (To join as a guest, please contact Tawnya for connectivity information at tawnyat@fargohousing.org)

- 1. CALL TO ORDER
- 2. APPROVAL OF OR CHANGES/REVISIONS TO THE AGENDA
- 3. APPROVAL OF FEBRUARY 2021 MINUTES
- 4. CONSENT AGENDA
  - a. Occupancy
  - b. Bills available upon request
- 5. STAFF REPORTS
  - a. DEPUTY DIRECTOR/FACILITIES AND OPERATIONS
  - b. FINANCE DIRECTORS
- 6. OLD BUSINESS
  - A. Development updates
    - i. Elliott Place
    - ii. Lashkowitz High Rise/Riverfront (inc. relocation update)
  - B. COVID-19 update
  - C. Board Chair election
- 7. NEW BUSINESS
  - a. Review of Lashkowitz Riverfront MOA with Blueline Development (action needed)
  - b. Multi-family discussion
  - c. NAHRO conference update
- 8. ADJOURN

The next regular meeting of the Fargo Housing Board of Commissioners is scheduled for Tuesday, April 13, 2021, at 1:30 p.m. It is expected to be a virtual convening.

(action needed)

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