



**FARGO HOUSING AND REDEVELOPMENT AUTHORITY OF THE CITY OF FARGO
MINUTES OF THE REGULAR MEETING**

December 18, 2020

A regular meeting of the Board of Commissioners for the Housing and Redevelopment Authority of the City of Fargo, North Dakota was held on December 18, 2020, at 1:30 PM via conference call.

Note: All action items passed unanimously, unless otherwise noted.

FARGO HOUSING STAFF PRESENT

Jill Elliott Matthew Pike
Jill Liebelt Chris Brungardt
Tom Keller Kirsten Stave

FARGO HOUSING BOARD MEMBERS PRESENT

Bryce Johnson Tonna Horsley
Thomas Jefferson Karen Moore
Michael Leier
John Strand, City of Fargo Housing Liaison

PUBLIC MEMBERS PRESENT

Rod Solomon, consultant
Jon Peterson, legal
Michael Redlinger, Assistant City Administrator

MINUTES

RESOLUTION #2020-12-01

Johnson/Jefferson RESOLVED; the Fargo Housing November 2020 and December 4, 2020 minutes are approved.

CONSENT AGENDA

RESOLUTION #2020-12-02

Moore/Johnson RESOLVED; the Fargo Housing November 2020 Consent Agenda is approved.

OLD BUSINESS

Elliott Place (including tabled resolution)

Mr. Pike will provide an update on the Elliott Place development project at the next board meeting.

Lashkowitz (including Co-developer proposals)

Mr. Pike first referenced a memo he promulgated to the commissioners providing a summary of actions taken, as well as the process taken to review the proposals preceding this meeting. Mr. Pike then provided a summary of respondent proposals.

The Board of Commissioners engaged in lengthy discussion and analysis, with detailed input from the members of the review committee. As a result of the discussion commissioners approved the following resolution.

RESOLUTION #2020-12-03

Leier/Johnson

RESOLVED; the Fargo Housing Board of Commissioners authorize the Executive Director to enter into negotiations with Blue Line Development as the preferred respondent to the Lashkowitz High Rise Request for Proposals for Affordable Housing Development Co-Developer.

NEW BUSINESS

2021 Annual and Five-Year Plans

RESOLUTION #2020-12-04

Jefferson/Moore

RESOLVED; the Fargo Housing Board of Commissioners approve the proposed 2021 Annual and Five-Year Plans.

2021 Capital Fund Program

RESOLUTION #2020-12-05

Jefferson/Johnson

RESOLVED; the Fargo Housing Board of Commissioners approve the proposed amendments to the Capital Fund Program for 2021.

2021 Cost of Living Adjustment (COLA)

RESOLUTION #2020-12-05

Jefferson/Johnson

RESOLVED; the Fargo Housing Board of Commissioners approve and authorize a cost-of-living allowance (COLA) wage and salary increase to all Fargo Housing employees of 1.5% for the 2021 calendar year.

Karen Moore
Chairperson

G. Matthew Pike
Secretary