

FARGO HOUSING AND REDEVELOPMENT AUTHORITY BOARD OF COMMISSIONERS REGULAR MEETING

Tuesday, May 18, 2021 | 1:30 PM

AGENDA

Meeting to be convened in person at 325 Broadway N. A Microsoft Teams option is available if needed. (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 MARCH 2021 MINUTES
- 4. CONSENT AGENDA
 - a. Occupancy
 - b. Bills available upon request
- 5. STAFF REPORTS
 - a. EXECUTIVE DIRECTOR
 - b. DEPUTY DIRECTOR/FACILITIES AND OPERATIONS
 - c. FINANCE DIRECTORS
- 6. OLD BUSINESS
 - A. Development updates
 - a. Elliott Place
 - b. Lashkowitz High Rise/Riverfront (inc. relocation update)

i. Architect Request for Qualification (RFQ)

(action needed)

- B. COVID-19 update
- 7. NEW BUSINESS
 - a. Guest Presentation from Lonnie Pederson for Jeremiah Program
- 8. ADJOURN

The next regular meeting of the Fargo Housing Board of Commissioners is scheduled for Tuesday, June 15, 2021, at 1:30 pm. Attendees can join in person or virtually at 325 Broadway.

(action needed)

(action needed)