



**FARGO HOUSING AND REDEVELOPMENT AUTHORITY
BOARD OF COMMISSIONERS
REGULAR MEETING
Tuesday, August 10, 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 JUNE 2021 MINUTES (action needed)
4. CONSENT AGENDA (action needed)
 - 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 RFP
 - ii. Hoeven/SAC for demolition
 - B. BSI Property Split – Graver
7. NEW BUSINESS
 - a. PHARS Update
 - b. Retirement Plan Changes (action needed)
 - c. PBV Awards – Jeremiah - 20, Lantern Light – 23 (action needed)
8. ADJOURN

The next regular meeting of the Fargo Housing Board of Commissioners is scheduled for Tuesday, September 14, 2021, at 1:30 p.m. Attendees can join virtually or in person at 325 Broadway.