

FARGO HOUSING AND REDEVELOPMENT AUTHORITY
BOARD OF COMMISSIONERS
REGULAR MEETING
Tuesday, November 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)

EXECUTIVE SESSION NOTICE

During its regular meeting at 1:30 p.m., Tuesday, November 9, 2021, in the board meeting room of the Fargo Housing and Redevelopment Authority (“HRA”), 325 Broadway, Fargo, North Dakota, the Board of Directors of the HRA will meet in executive session to discuss ongoing negotiations with Beyond Shelter, Inc., and to provide guidance to the HRA’s negotiator or attorneys with respect to said negotiations. An open meeting discussion of the negotiations, strategy and direction to HRA’s negotiator(s) would create an adverse fiscal effect on the bargaining position of the HRA. This executive session is authorized pursuant to N.D. Cent. Code § 44-04-19.1(9).

1. CALL TO ORDER
2. APPROVAL OF OR CHANGES/REVISIONS TO THE AGENDA
3. APPROVAL OF OCTOBER 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. DISPOSITION OF FHRA/BSI CODEVELOPED PROPERTIES – ERIK JOHNSON
 - i. SUNRISE, CROSSROADS, BLUESTEM TOWNHOMES, COOPER HOUSE – BLUESTEM HOMES
 - ii. SISTERS PATH INDEMNIFICATION (action requested)
 - iii. GRAVER
 - b. HUD PHARS MEETING
7. NEW BUSINESS
 - a. ND HUMAN SERVICES GRANT FOR SUPPORTIVE SERVICES
 - b. PROPOSED ORG CHART FOR SUCCESSION YEAR 2022
8. ADJOURN

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