

**FARGO HOUSING AND REDEVELOPMENT AUTHORITY  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
Tuesday, December 14, 2021| 1:30 PM**

**AGENDA**

**Meeting to be at Lashkowitz High Rise 101 2<sup>nd</sup> St. S. Fargo, ND 58102  
(To join as a guest, please contact Tawnya  
at [tawnyat@fargohousing.org](mailto:tawnyat@fargohousing.org))**

1. Team Christmas picture 1:00pm at Lashkowitz High Rise
2. CALL TO ORDER
3. APPROVAL OF OR CHANGES/REVISIONS TO THE AGENDA
4. APPROVAL OF NOVEMBER 2021 MINUTES (action needed)
5. CONSENT AGENDA (action needed)
  - a. Occupancy
  - b. Bills – available upon request
6. STAFF REPORTS
  - a. EXECUTIVE DIRECTOR
  - b. DEPUTY DIRECTOR/FACILITIES AND OPERATIONS
  - c. FINANCE DIRECTORS
7. OLD BUSINESS
  - a. DISPOSITION OF FHRA/BSI CODEVELOPED PROPERTIES
    - i. SISTERS PATH INDEMNIFICATION
  - b. HUD PHARS UPDATE
  - c. ND HUMAN SERVICES GRANT FOR SUPPORTIVE SERVICES
  - d. PROPOSED ORG CHART FOR SUCCESSION YEAR 2022
8. NEW BUSINESS
  - a. MEET LDG SCHOLAR YOVANNAH MARSHALL
  - b. ADJUSTMENT TO CAPITAL FUND USE OF DDTF FUNDS (action needed)
9. ADJOURN

**The next regular meeting of the Fargo Housing Board of Commissioners is scheduled for Tuesday, January 11, 2022, at 1:30 p.m. Attendees can join virtually.**