

FARGO HOUSING AND REDEVELOPMENT AUTHORITY
BOARD OF COMMISSIONERS
REGULAR MEETING
Tuesday, January 11, 2022 | 1:30 PM

AGENDA

Meeting will be held virtually via Teams
(To join as a guest, please contact Tawnya
at tawnyat@fargohousing.org)

1. CALL TO ORDER
2. APPROVAL OF OR CHANGES/REVISIONS TO THE AGENDA
3. APPROVAL OF DECEMBER 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
 - b. HUD PHARS UPDATE
 - c. ND HUMAN SERVICES GRANT FOR SUPPORTIVE SERVICES
7. NEW BUSINESS
 - a. FINANCIAL STATE OF THE STATE
 - b. UTILIZATION OF PUBLIC HOUSING OPERATIONS FUND FOR LASHKOWITZ ABATMENT (action needed)
8. ADJOURN

The next regular meeting of the Fargo Housing Board of Commissioners is scheduled for Tuesday, February 8, 2022, at 1:30 p.m. Attendees can join virtually.