

**FARGO HOUSING AND REDEVELOPMENT AUTHORITY**  
**BOARD OF COMMISSIONERS**  
**REGULAR MEETING**  
**Tuesday, February 15, 2022 | 1:30 PM**

**AGENDA**

**Meeting will be held virtually via Teams**  
**(To join as a guest, please contact Tawnya**  
**at [Tawnyat@fargohousing.org](mailto:Tawnyat@fargohousing.org))**

1. CALL TO ORDER
2. APPROVAL OF OR CHANGES/REVISIONS TO THE AGENDA
3. APPROVAL OF JANUARY 2022 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. EXECUTIVE DIRECT/CEO POSITION SPLIT
  - b. SIGNIFICANT AMMENDMENT...5-YEAR CAPITAL PLAN 2023-2024 (action needed)
8. ADJOURN

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