

FARGO HOUSING AND REDEVELOPMENT AUTHORITY
BOARD OF COMMISSIONERS
REGULAR MEETING
Tuesday, April 12, 2022 | 1:30PM

AGENDA

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

During its regular meeting at 1:30 p.m., Tuesday, April 12, 2022, 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 MARCH 2022 MINUTES (action needed)
4. CONSENT AGENDA (action needed)
 - a. OCCUPANCY
 - b. BILLS – AVAILABLE UPON REQUEST
5. STAFF REPORTS
 - a. EXECUTIVE DIRECTOR
 - b. CHIEF EXECUTIVE DIRECTOR/FACILITIES AND OPERATIONS
 - c. FINANCE DIRECTORS
6. OLD BUSINESS
7. NEW BUSINESS
 - a. COOPER HOUSE DHS GRANT RFP AWARD CONTRACT (action needed)
 - b. AUTHENTIC HOUSING DISCUSSION
8. ADJOURN

The next regular meeting of the Fargo Housing Board of Commissioners is scheduled for Tuesday, May 10, 2022, at 1:30 p.m. Attendees can join virtually.