

**FARGO HOUSING AND REDEVELOPMENT AUTHORITY
BOARD OF COMMISSIONERS
REGULAR MEETING
Tuesday, May 10, 2022 | 1:30PM**

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 APRIL 2022 MINUTES (action needed)
4. CONSENT AGENDA (action needed)
 - a. OCCUPANCY
 - b. BILLS – AVAILABLE UPON REQUEST
5. RECOGNITION OF ANGIE HEDSTROM, RECIPIENT OF THE YWCA WOMAN OF THE YEAR
6. STAFF REPORTS
 - a. EXECUTIVE DIRECTOR
 - b. CHIEF EXECUTIVE DIRECTOR/FACILITIES AND OPERATIONS
 - c. FINANCE DIRECTORS
7. OLD BUSINESS
 - a. HUD PHARS UPDATE
 - b. BSI, UNIVERSITY DRIVE MANOR UPDATES
8. NEW BUSINESS
 - a. BASEMENT ISSUES AT 1037 28th St N
9. ADJOURN

The next regular meeting of the Fargo Housing Board of Commissioners is scheduled for Tuesday, June 14, 2022, at 1:30 p.m. Attendees can join virtually.