

**FARGO HOUSING AND REDEVELOPMENT AUTHORITY
BOARD OF COMMISSIONERS
REGULAR MEETING
Thursday, June 9, 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 MAY 2022 MINUTES (action needed)
4. CONSENT AGENDA (action needed)
 - a. OCCUPANCY
 - b. BILLS – AVAILABLE UPON REQUEST
 - c. TRAVEL REQUEST – YARDI TRAINING
5. STAFF REPORTS
 - a. EXECUTIVE DIRECTOR
 - b. CHIEF EXECUTIVE DIRECTOR/FACILITIES AND OPERATIONS
 - c. FINANCE DIRECTORS
6. OLD BUSINESS
 - a. HUD PHARS UPDATE
 - b. THE GRAVER UPDATE, (action needed)
 - c. UNIVERSITY DRIVE MANOR UPDATE
 - d. BASMENT ISSUES AT 1037 28TH ST. N.
7. NEW BUSINESS
 - a. STRATEGIC / SUCCESSION PLANNING (action needed)
8. ADJOURN

The next regular meeting of the Fargo Housing Board of Commissioners is scheduled for Tuesday, August 9, 2022, at 1:30 p.m. Attendees can join virtually.