

**FARGO HOUSING AND REDEVELOPMENT AUTHORITY
BOARD OF COMMISSIONERS
REGULAR MEETING
Tuesday, September 13, 2022 | 1:30PM**

AGENDA

**Meeting will be held virtually via Teams and in person
(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 AUGUST 2022 MINUTES (action needed)
4. CONSENT AGENDA (action needed)
 - a. Occupancy
 - b. Bills – Available Upon Request
 - c. Travel Request
5. STAFF REPORTS
 - a. Executive Director
 - b. Chief Executive Officer/Facilities and Operations
 - c. Finance Directors
6. OLD BUSINESS
 - a. Budget 2023 Presentation (action needed)
7. NEW BUSINESS
 - a. Review 2023 Annual Plan Elements (action needed)
8. ADJOURN

The next regular meeting of the Fargo Housing Board of Commissioners is scheduled for Tuesday, October 11, 2022, at 1:30 p.m. Attendees can join virtually or in person.