

FARGO HOUSING AND REDEVELOPMENT AUTHORITY
BOARD OF COMMISSIONERS
REGULAR MEETING
Tuesday, November 15, 2022 | 10:00 AM

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 OCTOBER 2022 MINUTES (action needed)
4. RECOGNITION OF TONNA HORSLEY’S SERVICE ON FHRA BOARD OF COMMISSIONERS
5. CONSENT AGENDA (action needed)
 - a. Occupancy
 - b. Bills – Available Upon Request
 - c. Inclement Weather Policy
6. STAFF REPORTS
 - a. Executive Director
 - b. Chief Executive Officer/Facilities and Operations
 - c. Finance Directors
7. OLD BUSINESS
 - a. Vacant Board of Commissioner Positions
 - i. Non-Resident Seat
8. NEW BUSINESS (action needed)
 - a. 2023 -2027 Capital Fund Plan
 - b. Commissioner Training Opportunity
9. ADJOURN

The next regular meeting of the Fargo Housing Board of Commissioners is scheduled for Tuesday, December 13, 2022, at 1:30 p.m. Attendees can join virtually or in person.