

**FARGO HOUSING AND REDEVELOPMENT AUTHORITY
BOARD OF COMMISSIONERS - REGULAR MEETING
Elliott Place
4462 30th Ave S - Fargo ND**

Tuesday, December 13, 2022| 1:30 PM

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 NOVEMBER 2022 MINUTES (Page 3) (action needed)
4. CONSENT AGENDA (action needed)
 - a. Occupancy
 - b. Bills – Available Upon Request
 - c. Inclement Weather Policy
5. APPRECIATION OF JILL ELLIOTT SERVICE AND COMMITMENT TO FARGO HOUSING
6. STAFF REPORTS
 - a. Executive Director (Page 7)
 - b. Chief Executive Officer/Facilities and Operations (Page 8)
 - c. Finance Directors (Page 10)
7. OLD BUSINESS
8. NEW BUSINESS
 - a. Selection of Preferred contactor for Lashkowitz Abatement and Demolition (Page 37) (action needed)
 - b. Resolution to approve the demolition and disposition of project 14-4 and submission of Section 18 Application (Page 39) (action needed)
9. Communications (Page 41)
10. ADJOURN

The next regular meeting of the Fargo Housing Board of Commissioners is scheduled for Tuesday, January 10, 2023, at 1:30 p.m. Attendees can join virtually or in person.