

**FARGO HOUSING AND REDEVELOPMENT AUTHORITY
BOARD OF COMMISSIONERS
REGULAR MEETING**

**Elliott Place – 4462 30th Avenue S – Fargo ND
Tuesday, January 10, 2023 | 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 DECEMBER 2022 MINUTES (action needed)
4. CONSENT AGENDA (action needed)
 - a. Occupancy
 - b. Bills – Available Upon Request
5. STAFF REPORTS
 - a. Development/Facilities and Operations - Brungardt (Page 8)
 - b. Vouchers and Public Housing - Keller (Page 10)
 - c. Finance and Affordable Housing - Liebelt (Page x)
6. OLD BUSINESS
 - a. Lashkowitz Demolition Contract Update - Brungardt (Page 18)
7. NEW BUSINESS
 - a. Discuss ribbon cutting and open house for Elliott Place
8. ADJOURN

-Tour of Elliott Place to take place following the meeting-

The next regular meeting of the Fargo Housing Board of Commissioners is scheduled for Tuesday, February 14, 2023, at 1:30 p.m. Attendees can join virtually or in person.