

**FARGO HOUSING AND REDEVELOPMENT AUTHORITY  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
Tuesday, February 14, 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](mailto:Tawnyat@fargohousing.org))**

1. CALL TO ORDER
2. APPROVAL OF OR CHANGES/REVISIONS TO THE AGENDA
3. APPROVAL OF JANUARY 2023 MINUTES Page: 2 (action needed)
4. CONSENT AGENDA Page: 5 (action needed)
  - a. Occupancy
  - b. Bills – Available Upon Request
  - c. NARHO Washington DC “Hill Day” Travel Request
  - d. CEO Contract Renewal
5. STAFF REPORTS
  - a. Operations and Development (Brungardt) Page: 12
  - b. General Fund and Affordable Housing (Liebelt) Page: 13
  - c. Public Housing and Vouchers (Keller) Page: 42
  - d. Facilities (Wahl) Page: 43
6. OLD BUSINESS
7. NEW BUSINESS
  - a. Section 3 Policy Page 44: (action needed)
  - b. Lashkowitz Environmental Oversight Contract Page: 78 (action needed)
  - c. Mountain Plans NARHO Conference April 26-28<sup>th</sup> Page: 88
  - d. Request to change FHRA March Board meeting to March 21,2023 (action needed)
8. EXECUTIVE SESSION – POTENTIAL LITIGATION
9. ADJOURN

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

## **EXECUTIVE SESSION NOTICE**

During its regular meeting at 1:30 p.m., Tuesday, February 14, 2023, in the board meeting room of the Fargo Housing and Redevelopment Authority (“HRA”), 325 Broadway, Fargo, North Dakota, the Board of Directors of the HRA will meet in executive session to discuss with its attorney threatened or reasonably likely litigation pertaining to the project award for the Lashkowitz Abatement and Demolition. An open meeting discussion of the threatened or reasonably likely litigation would create an adverse fiscal effect on the bargaining position of the HRA. This executive session is authorized pursuant to N.D. Cent. Code § 44-04-19.1(5).