

FARGO HOUSING AND REDEVELOPMENT AUTHORITY
BOARD OF COMMISSIONERS
REGULAR MEETING
Tuesday, April 11, 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 FEBUARY 2023 MINUTES Page: 2 (action needed)
4. CONSENT AGENDA (action needed)
 - a. Occupancy
 - b. Bills – Available Upon Request
5. STAFF REPORTS
 - a. Operations and Development (Brungardt) Page: 5
 - b. General Fund and Affordable Housing (Liebelt) Page: 7
 - c. Public Housing and Vouchers (Keller) Page: 28
 - d. Facilities (Wahl) Page: 36
6. OLD BUSINESS
 - a. 14-4 Development Modify from Demo/Dispo to Disposition only. Page: 37 (action needed)
7. NEW BUSINESS
 - a. Commission Training, Conferences, and Travel Page: 38 (action needed)
 - i. Travel request for Mountain Plains NARHO
 - ii. Policy Discussion
 - b. Section 8 Management Assessment Program (Keller/Hedstrom) Page: 40 (action needed)
 - c. Permission to market Cooper Gardens (Brungardt) Page: 41
 - d. HOTMA Updates (Hedstrom/Brady) (Information Only)
 - e. Modifications to Administrative Plan and Public Housing (Information Only)
 - i. Adjustments to Payment Standards,
 - ii. Request to Waiting list preference for Sisters Path,
 - iii. Playgrounds on 34th Ave,
 - iv. Special Meeting to approve.
8. ADJOURN

The next regular meeting of the Fargo Housing Board of Commissioners is scheduled for Tuesday, May 9, 2023, at 1:30 p.m. Attendees can join virtually or in person.