## FARGO HOUSING AND REDEVELOPMENT AUTHORITY BOARD OF COMMISSIONERS

## **REGULAR MEETING**

Tuesday, May 9, 2023 | 1:30 PM

## **AGENDA**

Meeting will be held virtually via Teams and in person (To join as a guest, please contact Tawnya at <a href="mailto:Tawnyat@fargohousing.org">Tawnyat@fargohousing.org</a>)

1.	CALL TO ORDER		
2.	APPROVAL OF OR CHANGES/REVISIONS TO THE AGENDA		
3.	APPROVAL OF APRIL 2023 MINUTES	Page: 2	(action needed)
4.	APPROVAL OF APRIL 19, 2023 SPECIAL MEETING MINUTES	Page: 6	(action needed)
5.	CONSENT AGENDA		(action needed)
	<ul><li>a. Occupancy</li><li>b. Bills – Available Upon Request</li></ul>		
6.	STAFF REPORTS		
	<ul><li>a. Operations and Development (Brungardt)</li><li>b. General Fund and Affordable Housing (Liebelt)</li><li>c. Public Housing and Vouchers (Keller)</li><li>d. Facilities (Wahl)</li></ul>	Page: 8 Page: 10 Page: 31 Page: 40	
7.	OLD BUSINESS		
	<ul> <li>a. Recommendation for 34<sup>th</sup> Avenue S. Playgrounds</li> <li>b. Cooper Gardens Update</li> </ul>	Page: 41 Page: 42	(action needed)

- 8. NEW BUSINESS
- 9. ADJOURN

The next regular meeting of the Fargo Housing Board of Commissioners is scheduled for Tuesday, June 13, 2023, at 1:30 p.m. Attendees can join virtually or in person.