FARGO HOUSING AND REDEVELOPMENT AUTHORITY
BOARD OF COMMISSIONERS REGULAR MEETING

Tuesday, March 10, 2020 1:30 PM
Main Floor Conference Room
325 Broadway North

1. CALL TO ORDER
2. ADDITIONS OR CORRECTIONS TO AGENDA
3. APPROVE MINUTES OF February 2020 (p. 1) (action needed)
4. CONSENT AGENDA (action needed)
   A. Travel (p. 3)
   B. Occupancy – to be presented directly preceding the meeting
   C. Bills – available upon request
5. REPORTS
   A. Deputy Director (p. 4)
   B. Financials – to be presented directly preceding the meeting
   C. Facilities (p. 5)
   D. Human Resources (p. 6)
   E. Assets and Compliance (p. 7)
6. OLD BUSINESS
   A. Strategic planning goals (p. 8)
   B. Lashkowitz High Rise lease addendum
   C. PHAS score
7. NEW BUSINESS
   A. Blue Line Development RFP award (action needed)
   B. Fargo Housing talking points (p. 9)
8. ADJOURN

The next meeting date will be on April 14, 2020.

*Action items include proposed language for your consideration. Please see the following page.