

Board Meeting Agenda  
Fairmont Housing & Redevelopment Authority Board of Commissioner  
Meeting

Date: Monday, November 8, 2021

Time: 12:00 PM

- I. Call to order, roll call: Commissioner Kopischke, Commissioner Olson, Commissioner Brau, Commissioner Determan, and Resident Commissioner Goerndt
- II. Approval of Agenda
- III. Approval of previous minutes
- IV. Approval of monthly bills report
- V. Open Forum: the open forum is a portion of the Board meeting where residents will be allowed to address the Board. Person must register with Executive Director 48 hours prior to the meet.
  - A. Schedule Guest:
- VI. Unfinished Business
  1. Loan Program- Mike Brau
  2. Property Purchase – on hold
  3. Development of Policy/Committee for funds-Ron Kopischke
- VII. New Business
  1. Assistive Ambulatory Devices Policy
- VIII. Informational