



FARGO HOUSING AND REDEVELOPMENT AUTHORITY BOARD OF COMMISSIONERS REGULAR MEETING

Tuesday October 9th, 2018
1:30 P.M.
Main Floor Conference Room
325 Broadway North

1. CALL TO ORDER
2. ADDITIONS OR CORRECTIONS TO AGENDA
3. Presentation of the 2017 Audit (Eide Bailly)
4. APPROVE MINUTES OF SEPTEMBER 2018 **(action needed)**
5. CONSENT AGENDA **(action needed)**
 - A. Bills
 - B. Occupancy
 - C. Travel
6. REPORTS
 - A. Financials (to be handed out at meeting)
 - B. Capital Projects – No report
 - C. Deputy Director
7. OLD BUSINESS
 - A. Lashkowitz High Rise redevelopment
 - B. New Horizon update
 - C. Executive Director job title amendment
8. NEW BUSINESS
 - A. RAB meeting updates
9. ADJOURN

A Public Hearing for review of the Capital Plan and 2019 Annual Plan is scheduled for 2:30 PM.

The next meeting date will be on November 13th, 2018.