



**FARGO HOUSING AND REDEVELOPMENT AUTHORITY  
BOARD OF COMMISSIONERS REGULAR MEETING**

Tuesday November 13th, 2018  
1:30 P.M.  
Main Floor Conference Room  
325 Broadway North

1. CALL TO ORDER
2. ADDITIONS OR CORRECTIONS TO AGENDA
3. APPROVE MINUTES OF SEPTEMBER 2018 AND OCTOBER 2018 (pages 1-4) **(action needed)**
4. CONSENT AGENDA **(action needed)**
  - A. Bills (pages 5-8)
  - B. Occupancy
  - C. Travel (page 9)
5. REPORTS
  - A. Financials
  - B. Capital Projects (page 10 )
  - C. Deputy Director (page 11)
    - i. FSS Success Story (pages 12-13)
6. OLD BUSINESS
  - A. Lashkowitz High Rise update
    - i. COCC Analysis
    - ii. Meeting with City
    - iii. Formal plans
  - B. New Horizon update
  - C. Property sales update
  - D. Executive Director job title amendment (pages 14-17) **(action needed)**
  - E. Audit – management response to findings
7. NEW BUSINESS
  - A. Floodrisk Management Project
  - B. PHAS Score (pages 18-19)
  - C. Yardi Training
  - D. Sentry Security small claims action
  - E. Revised applicant screening process
  - F. Unemployment claims
  - G. 2019 rents
8. ADJOURN – Adjourn to Executive Session to discuss obligations under Executive Director contract.

The next meeting date will be on December 11th, 2018.