

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

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