



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

Tuesday December 11th, 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 NOVEMBER 2018 (pages <>) **(action needed)**
4. CONSENT AGENDA **(action needed)**
 - A. Bills (pages <>)
 - B. Occupancy
 - C. Travel (page <>)
5. REPORTS
 - A. Financials
 - B. Capital Projects (page <>)
 - C. Deputy Director (page <>)
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. Yardi training
 - E. Sentry Security small claims action
 - F. Revised applicant screening process (confirm with Jill)
 - G. Unemployment claims
 - H. 2019 rents
7. NEW BUSINESS
 - A. Reauthorize Steve Eickhoff as purchasing agent **(action needed)**
 - B. Pension plan
8. ADJOURN – Adjourn to Executive Session to discuss obligations under Executive Director contract.

The next meeting date will be on January 8th, 2018.