## FARGO HOUSING AND REDEVELOPMENT AUTHORITY BOARD OF COMMISSIONERS MEETING

Tuesday December 12th, 2017 1:30 P.M. Main Floor Conference Room 325 Broadway North

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2. CONSENT AGENDA (action needed)

- A. Minutes- November 2017
- B. Bills
- C. Occupancy
- 3. ADDENDUM TO THE AGENDA
- 4. REPORTS
  - A. Financials
  - B. Capital Projects
  - C. Deputy Director
- 5. OLD BUSINESS
  - A. New Horizons progress
  - B. Lashkowitz/Pioneer Manor status
  - C. Executive Director recruiting update
  - D. Personnel vacancies
  - E. Holiday luncheon (action needed)
- 6. NEW BUSINESS
  - A. COC Policy Manual Review and

Audit response (action needed)

B. Decision on additional

Project Based Vouchers (action needed)
C. Budget (action needed)

D. COLA (action needed)

E. Increase Fixed Asset Capitalization Policy to \$5000

7. ADJOURN - The next meeting date will be on January 9th<sup>th</sup>, 2018.