



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

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

1. CALL TO ORDER
2. CONSENT AGENDA **(action needed)**
  - A. Minutes- January 2018
  - B. Bills
  - C. Occupancy
  - D. Travel
3. ADDENDUM TO THE AGENDA
4. REPORTS
  - A. Financials
  - B. Capital Projects
  - C. Deputy Director
5. OLD BUSINESS
  - A. Progress with New Horizons RAD **(action needed)**
  - B. High Rise considerations **(action needed)**
  - C. ED recruitment update
  - D. Conflict of Interest Policy acknowledgement
6. NEW BUSINESS
  - A. Law suits proceeds realized
  - B. Acquisition of single family home **(action needed)**
  - C. Employee Telecommuting Policy **(action needed)**
7. ADJOURN - The next meeting date will be on March 13th, 2018.

**Executive Session to discuss new Executive Director employment agreement**