



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

Thursday, February 28th, 2019
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 JANUARY 2019 (pages 1-2) (action needed)
4. CONSENT AGENDA (action needed)
 - A. Bills (pages 3-28)
 - B. Occupancy (page 29)
 - C. Travel N/A
5. REPORTS
 - A. Financials (page 30)
 - B. Capital Projects (page 31)
 - C. Deputy Director (page 32-36)
6. OLD BUSINESS
 - A. Lashkowitz including insurance update
 - B. New Horizon update
 - C. Property sales update
 - D. 2019 rents
 - E. Commissioner training
 - F. Strategic planning
7. NEW BUSINESS
 - A. Family Unification Program and Mainstream update
 - B. Vote on 2019 quarterly budget (action needed)
 - C. Vote on 2018 year-end write-offs (action needed)
 - D. Vote on 2018 SEMAP Certification (action needed)
 - E. Demo/dispo application for Lashkowitz (action needed)
 - F. Create Executive Director/CEO wage scale for step increases (action needed)
 - G. Amend Executive Director/CEO employment agreement (action needed)
8. ADJOURN – Adjourn to Executive Session to discuss life insurance policy options, personnel, and legal matters. (No action to be taken.)

The next meeting date will be on March 12th, 2019.

*Action items include proposed language for your consideration. See following page.