



FARGO HOUSING AND REDEVELOPMENT AUTHORITY BOARD OF COMMISSIONERS REGULAR MEETING

Tuesday August 14th, 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 JUNE 2018 **(action needed)**
4. CONSENT AGENDA **(action needed)**
 - A. Bills
 - B. Occupancy
 - C. Travel
5. REPORTS
 - A. Financials
 - B. Capital Projects
 - C. Deputy Director
6. OLD BUSINESS
 - A. New Horizons update
7. NEW BUSINESS
 - A. Property management changes
 - B. Impact of changes on personnel
 - C. Sale of two FHRA vehicles **(action needed)**
 - D. Sale of certain properties **(action needed)**
 - E. Lashkowitz High Rise redevelopment
8. ADJOURN

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