



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

Tuesday November 13th, 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 SEPTEMBER 2018 AND OCTOBER 2018 (pages 1-4) **(action needed)**
4. CONSENT AGENDA **(action needed)**
 - A. Bills (pages 5-8)
 - B. Occupancy
 - C. Travel (page 9)
5. REPORTS
 - A. Financials
 - B. Capital Projects (page 10)
 - C. Deputy Director (page 11)
 - i. FSS Success Story (pages 12-13)
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. Executive Director job title amendment (pages 14-17) **(action needed)**
 - E. Audit – management response to findings
7. NEW BUSINESS
 - A. Floodrisk Management Project
 - B. PHAS Score (pages 18-19)
 - C. Yardi Training
 - D. Sentry Security small claims action
 - E. Revised applicant screening process
 - F. Unemployment claims
 - G. 2019 rents
8. ADJOURN – Adjourn to Executive Session to discuss obligations under Executive Director contract.

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