

# FARGO HOUSING AND REDEVELOPMENT AUTHORITY BOARD OF COMMISSIONERS MEETING

Tuesday December 12th, 2017

1:30 P.M.

Main Floor Conference Room

325 Broadway North

1. CALL TO ORDER
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 9<sup>th</sup>, 2018.