

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 9th, 2018.