



FARGO HOUSING AND REDEVELOPMENT AUTHORITY BOARD OF COMMISSIONERS REGULAR MEETING

Tuesday February 13th, 2018
1:30 P.M.
Main Floor Conference Room
325 Broadway North

1. CALL TO ORDER
2. CONSENT AGENDA **(action needed)**
 - A. Minutes- January 2018
 - B. Bills
 - C. Occupancy
 - D. Travel
3. ADDENDUM TO THE AGENDA
4. REPORTS
 - A. Financials
 - B. Capital Projects
 - C. Deputy Director
5. OLD BUSINESS
 - A. Progress with New Horizons RAD **(action needed)**
 - B. High Rise considerations **(action needed)**
 - C. ED recruitment update
 - D. Conflict of Interest Policy acknowledgement
6. NEW BUSINESS
 - A. Law suits proceeds realized
 - B. Acquisition of single family home **(action needed)**
 - C. Employee Telecommuting Policy **(action needed)**
7. ADJOURN - The next meeting date will be on March 13th, 2018.

Executive Session to discuss new Executive Director employment agreement