



FARGO HOUSING AND REDEVELOPMENT AUTHORITY BOARD OF COMMISSIONERS REGULAR MEETING

Tuesday May 8th, 2018
1:30 P.M.
Main Floor Conference Room
325 Broadway North

1. CALL TO ORDER
2. CONSENT AGENDA **(action needed)**
 - A. Minutes- April 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
 - B. New ED timing
 - C. Lashkowitz and Pioneer Manor updates
 - D. Update on Scattered Site house fire
6. NEW BUSINESS
 - A. PHAS score
 - B. SEMAP score
 - C. BSI property management meeting
7. ADJOURN – Adjourn to Executive Session to discuss Executive Director retirement date and terms.

The next meeting date will be on June 12, 2018.