



FARGO HOUSING AND REDEVELOPMENT AUTHORITY BOARD OF COMMISSIONERS REGULAR MEETING

Tuesday June 12th, 2018
1:30 P.M.
Main Floor Conference Room
325 Broadway North

1. CALL TO ORDER
2. CONSENT AGENDA
 - A. Minutes- May 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. Status update for New Horizons RAD project
 - B. Scattered Sites fire damaged unit
 - C. Lashkowitz Section 18 progress
6. NEW BUSINESS
 - A. Board meeting with Fargo Mayor and staff
 - B. Financial forecast
 - C. ED change, housekeeping items
7. ADJOURN – Adjourn to Executive Session to discuss new Executive Director transition.

The next meeting date will be on August 14, 2018.