



## FARGO HOUSING AND REDEVELOPMENT AUTHORITY BOARD OF COMMISSIONERS REGULAR MEETING

Tuesday August 14th, 2018  
1:30 P.M.  
Main Floor Conference Room  
325 Broadway North

1. CALL TO ORDER
2. ADDITIONS OR CORRECTIONS TO AGENDA
3. APPROVE MINUTES OF JUNE 2018 **(action needed)**
4. CONSENT AGENDA **(action needed)**
  - A. Bills
  - B. Occupancy
  - C. Travel
5. REPORTS
  - A. Financials
  - B. Capital Projects
  - C. Deputy Director
6. OLD BUSINESS
  - A. New Horizons update
7. NEW BUSINESS
  - A. Property management changes
  - B. Impact of changes on personnel
  - C. Sale of two FHRA vehicles **(action needed)**
  - D. Sale of certain properties **(action needed)**
  - E. Lashkowitz High Rise redevelopment
8. ADJOURN

The next meeting date will be on September 11th, 2018.