



FARGO HOUSING AND REDEVELOPMENT AUTHORITY BOARD OF COMMISSIONERS REGULAR MEETING

Tuesday September 11th, 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 AUGUST 2018 **(action needed)**
4. CONSENT AGENDA **(action needed)**
 - A. Bills
 - B. Occupancy
 - C. Travel
5. REPORTS
 - A. Financials (to be handed out at meeting)
(Introduction of Ms. Lunak as interim Finance Manager)
 - B. Capital Projects
 - C. Deputy Director (to be handed out at meeting)
6. OLD BUSINESS
 - A. Property management changes
 - B. New Horizon update
 - C. Lashkowitz High Rise redevelopment
7. NEW BUSINESS
 - A. Lashkowitz High Rise relocation bid **(action needed)**
 - B. Employee paid leave accruals
 - C. Executive Director job title amendment
8. ADJOURN

The next meeting date will be on October 9th, 2018.