



## 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.