



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

Tuesday January 8th, 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 DECEMBER 2018 (pages 1-3) **(action needed)**
4. CONSENT AGENDA **(action needed)**
 - A. Bills (pages 4-27)
 - B. Occupancy (page 28)
 - C. Travel (page 29)
5. REPORTS
 - A. Financials
 - B. Capital Projects (page 30)
 - C. Deputy Director (page 31)
6. OLD BUSINESS
 - A. Lashkowitz High Rise update
 - i. COCC Analysis
 - ii. Meeting with City
 - iii. Formal plans
 - B. New Horizon update
 - C. Property sales update
 - D. 2019 rents
 - E. Commissioner training
 - F. Strategic planning
7. NEW BUSINESS
 - A. Pension plan including employee (after-tax) contributions no longer permitted **(action needed)**
8. ADJOURN – Adjourn to Executive Session to discuss personnel matters.

The next meeting date will be on January 8th, 2018.

*Action items include proposed language for your consideration. See following page.