



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

Tuesday January 8<sup>th</sup>, 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 8<sup>th</sup>, 2018.

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