



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

Tuesday, January 14, 2020
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 2019 (p. 1-6) **(action needed)**
4. CONSENT AGENDA **(action needed)**
 - A. Occupancy – *available directly preceding the meeting*
 - B. Bills – *available upon request*
5. REPORTS
 - A. Deputy Director (p. 7)
 - B. Financials (p. 8)
 - C. Facilities (p. 9)
 - D. Human Resources (p. 10)
 - E. Assets and Compliance (p. 11)
6. OLD BUSINESS
 - A. Lashkowitz update
 - B. New Horizons update
 - C. Elliott Place update
7. NEW BUSINESS
 - A. Lashkowitz High Rise Section 18 Disposition Application **(action needed)**
 - B. Multifamily update
8. ADJOURN

The next meeting date will be on February 10, 2020.

*Action items include proposed language for your consideration. Please see the following page.