



**FARGO HOUSING AND REDEVELOPMENT AUTHORITY OF THE CITY OF FARGO**  
**MINUTES OF THE REGULAR MEETING**  
**October 9th, 2018**

The regular meeting of the Board of Commissioners for the Housing and Redevelopment Authority of the City of Fargo, North Dakota was held on October 9<sup>th</sup>, 2018, at 1:30 PM in the Main Conference Room, 325 Broadway, and Fargo, North Dakota.

**FHRA STAFF PRESENT**

Jill Elliott                      Steve Eickhoff  
Amy Rissmann                Tracy Lunak  
Sheree Spear

**FHRA BOARD MEMBERS PRESENT**

Michael Leier                      Bryce Alme-Johnson  
Tonna Horsley                      Thomas Jefferson

**CONSENT AGENDA**

Additions to Consent Agenda

Representatives from Eide Bailly presented their report of the 2017 audit.

RESOLUTION #2018-10-01

Horsley/Jefferson

BE IT RESOLVED, the FHRA October 2018 Consent Agenda is approved.

**Additions to Agenda**

None

The regular meeting adjourned for a Public Hearing to review the Capital Plan and 2019 Annual Plan. No one from the public arrived to attend the meeting. The Public Hearing closed, and regular Board Meeting resumed.

**REPORTS**

**Financials**

Due to the focus of the activities of the audit, there are no financial reports currently. Finance Manager Ms. Lunak provided an income statement to the board.

**Deputy Director**

Ms. Elliott reported updates from the latest Resident Advisory Board (RAB). The RAB approved the proposed changes to the Annual Plan for Admin/ACOP policies. First participants for the Mainstream Voucher program will start on 11/1/18, with a final count of 50 new non-elderly, disabled households who were facing institutionalization or homelessness. New partnerships with other property management groups are being pursued. FHRA continues to work on the HUD Multi Family disposition with the city, state, and HUD offices.

**OLD BUSINESS**

**Lashkowitz High Rise redevelopment**

After conducting reference checks, FHRA sent in its resident relocation services bid. We are asking BDO/Casterline to do an evaluation to analyze ways redevelopment would affect the Central Office Cost Center.

**New Horizon update**

Updates are tabled for November meeting.

**Executive Director job title amendment**

Item is tabled for November meeting.

**NEW BUSINESS**

**RAB Meeting updates**

Item was explained during Deputy Director's report. The Resident Advisory Board approved the changes to the Annual Plan for Admin Plan (Section 8), Admissions (Public Housing), and Continued Occupancy Plan (ACOP).

The next meeting is scheduled for November 13, 2018 at 1:30 PM.

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Bryce Alme-Johnson  
Vice Chairperson

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Jill Elliott  
Deputy Director