FARGO HOUSING AND REDEVELOPMENT AUTHORITY BOARD OF COMMISSIONERS MEETING

Tuesday, October 11, 2016 1:30 P.M. Main Floor Conference Room 325 Broadway North

- 1. CALL TO ORDER
- 2. CONSENT AGENDA
 - A. Minutes
 - B. Bills
 - C. Occupancy
 - D. Employee Training Travel
- 3. ADDENDUM TO THE AGENDA
- 4. REPORTS
 - A. Financials
 - B. Capital Projects
 - C. Deputy Director
- 5. OLD BUSINESS
 - A. Progress with RAD projects, consultant needed
 - B. Core Values progress
- 6. NEW BUSINESS
 - A. Review of Capital Funds Plan
 - B. Consider one time waiver of policy regarding advertising for hires
 - C. Purchase offer for land acquisition accepted
 - D. Consider suspending applications to the Section 8 Voucher program
 - E. Review of Annual Plan elements (prior to public hearing)
 - a. Admin and ACOP chapters
 - b. Flat Rents, payment standards, utility allowances

A Public Hearing for review of the Annual Plan and Capital Plans are scheduled for 2:30

7. ADJOURN - The next meeting date will be on November 8, 2016.