

FARGO HOUSING AND REDEVELOPMENT AUTHORITY BOARD OF COMMISSIONERS MEETING

Tuesday, November 3, 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
3. ADDENDUM TO THE AGENDA
4. REPORTS
 - A. Financials
 - B. Capital Projects
 - C. Deputy Director
5. OLD BUSINESS
 - A. Progress with RAD projects
 - B. High-Rise re-visit
 - C. Land Acquisition
 - D. Energy houses demonstration project
 - E. Core Values progress
 - F. Staffing Update
 - G. 2015 Audit
6. NEW BUSINESS
 - A. ND WSI Audit
 - B. Recap of State NAHRO Conference
 - C. Recap of National NAHRO Conference
 - D. Employee Christmas Party
7. ADJOURN - The next meeting date will be on December 13, 2016.