

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

Tuesday February 14, 2017
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 Travel
3. ADDENDUM TO THE AGENDA
4. REPORTS
 - A. Financials
 - B. Capital Projects
 - C. Deputy Director
5. OLD BUSINESS
 - A. New Horizons/RAD Progress
 - B. High Rise progress
 - C. 2017 Budget Review
6. NEW BUSINESS
 - A. Consider reduced hours for Executive Director
 - B. Recap of State Housing Conference in Bismarck
 - C. Legislative Issues
 - D. Commissioner Training and Commissioner attendance at NAHRO
7. ADJOURN - The next meeting date will be on March 14, 2017.