## FARGO HOUSING AND REDEVELOPMENT AUTHORITY BOARD OF COMMISSIONERS MEETING

Tuesday, September 13, 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. Section 18 progress and resolution
  - B. Core Values exercise
  - C. Administrative Plan
  - D. Annual Plan
  - E. Capital Plan
  - F. RAD progress
  - G. U.N. Conference
  - H. BSI request for amendments
- 6. NEW BUSINESS
  - A. NDSU/Fargo City project
  - B. PHAS report
  - C. Reorganization under consideration

## **Executive Session**

7. ADJOURN - The next meeting date will be on October 11th, 2016.