FARGO HOUSING AND REDEVELOPMENT AUTHORITY
BOARD OF COMMISSIONERS MEETING

Tuesday January 10, 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. Land acquisition progress
    D. Core Values Update

6. NEW BUSINESS

    A. 2016 Tenant Write Offs
    B. 2017 budget review
    C. Ratify December resolutions
    D. Electronic Time Clock

7. ADJOURN - The next meeting date will be on February 14, 2017.