

FARGO HOUSING AND REDEVELOPMENT AUTHORITY BOARD OF COMMISSIONERS REGULAR MEETING

Tuesday January 9th, 2017
1:30 P.M.
Main Floor Conference Room
325 Broadway North

1. CALL TO ORDER
2. CONSENT AGENDA **(action needed)**
 - A. Minutes- December 2017
 - B. Bills
 - C. Occupancy
 - D. Travel
3. ADDENDUM TO THE AGENDA
4. REPORTS
 - A. Financials
 - B. Capital Projects
 - C. Deputy Director
5. OLD BUSINESS
 - A. Progress with New Horizons RAD
 - B. Progress with ED search
 - C. Land Trust discussion with City
 - D. Status of respite program
6. NEW BUSINESS
 - A. Bed bug strategy
 - B. Write-offs for 2017 **(action needed)**
 - C. Bright Sky progress
 - D. Employee Conflicts of Interest policy **(action needed)**
 - E. Spring conferences
7. ADJOURN - The next meeting date will be on February 13th, 2018.