

# FARGO HOUSING AND REDEVELOPMENT AUTHORITY BOARD OF COMMISSIONERS MEETING

Tuesday November 14th, 2017

1:30 P.M.

Main Floor Conference Room

325 Broadway North

1. CALL TO ORDER
2. CONSENT AGENDA (**action needed**)
  - A. Minutes- September 2017 and October 2017 (pages 1-6)
  - B. Bills
  - C. Occupancy (page 7)
  - D. Employee training and travel requests (page 8)
3. ADDENDUM TO THE AGENDA
4. REPORTS
  - A. Financials (pages 9-12)
  - B. Capital Projects (page 13)
5. OLD BUSINESS
  - A. High-Rise LIHTC application – Pioneer Manor
  - B. New Horizons progress
6. NEW BUSINESS
  - A. Executive Director Recruitment Plan (**action needed**) (pages 14-15)
    1. Job Description (**action needed**) (pages 16-22)
    2. Job Opening Notice (**action needed**) (page 23)
    3. Press Release (**action needed**) (page 24)
  - B. BSI contract issues
7. ADJOURN - The next meeting date will be on December 12<sup>th</sup>, 2017.