FARGO HOUSING AND REDEVELOPMENT AUTHORITY
BOARD OF COMMISSIONERS MEETING

Tuesday March 14, 2017
1:30 P.M.
Main Floor Conference Room
325 Broadway North

1. CALL TO ORDER

2. CONSENT AGENDA

    A. Minutes (pages 3-4)
    B. Bills
    C. Occupancy
    D. Employee Travel (page 5)

3. ADDENDUM TO THE AGENDA

4. REPORTS

    A. Financials
    B. Capital Projects (page 6)
    C. Deputy Director (medical respite information, page 7)

5. OLD BUSINESS

    A. Update on RAD and New Horizons/Pioneer Manor Projects-recommended resolution (page 8)
    B. Legislative issues update (pages 9-15)
    C. Consider resolution authorizing sale of high-rise parcel (page 16)

6. NEW BUSINESS

    A. Ratify Executive Director contract per executive session agreement of February 28th, 2017
    B. Public Hearing to consider sale of a portion of the Lashkowitz high-rise property to the Cass County Joint Water Resource District

7. ADJOURN - The next meeting date will be on April 11th, 2017.