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.