



## **FARGO HOUSING AND REDEVELOPMENT AUTHORITY BOARD OF COMMISSIONERS REGULAR MEETING**

Tuesday April 10th, 2018  
1:30 P.M.  
Main Floor Conference Room  
325 Broadway North

1. CALL TO ORDER
2. CONSENT AGENDA
  - A. Minutes- March 2018
  - B. Bills
  - C. Occupancy
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. 14-3 single family home repossession
  - C. ED search update
6. NEW BUSINESS
  - A. NAHRO committee representation
  - B. Scattered site house fire
  - C. Progress with Moorhead supportive housing rent up
  - D. COC audit closing
  - E. Continuum of Care Policy and Procedure updates
  - F. Medical Respite National Award
  - G. Nelrod utility allowance
7. ADJOURN – Adjourn to Executive Session to discuss contract issues.

The next meeting date will be on May 8<sup>th</sup>, 2018.