## FARGO HOUSING AND REDEVELOPMENT AUTHORITY BOARD OF COMMISSIONERS MEETING

Tuesday June 13, 2017 1:30 P.M. Main Floor Conference Room 325 Broadway North

- 1. CALL TO ORDER
- 2. CONSENT AGENDA

A. Minutes (pages 1-3)
B. Bills (pages 4-9)
C. Occupancy (page14)
D. Travel Requests (page 15)

- 3. ADDENDUM TO THE AGENDA
- 4. REPORTS

A. Financials (pages 10-13)
B. Capital Projects (page 16)
C. Deputy Director (page 17)

- 5. OLD BUSINESS
  - A. Progress/Issues with New Horizons RAD
  - B. Insurance claim dismissed
  - C. PHAS score appeal
  - D. Transfer of LIHTC properties
- 6. NEW BUSINESS
  - A. Independent audit on-site work completed
  - B. Regional Conference recap
  - C. Continuum of Care items
  - D. Update on ED, 32 hour week
- 7. ADJOURN The next meeting date will be on July 11th, 2017.