FARGO HOUSING AND REDEVELOPMENT AUTHORITY BOARD OF COMMISSIONERS MEETING

Tuesday August 8, 2017 1:30 P.M. Main Floor Conference Room 325 Broadway North

- 1. CALL TO ORDER
- 2. CONSENT AGENDA
 - A. Minutes
 - B. Bills
 - C. Occupancy
 - D. Travel Requests
- 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. BSI property transfers
 - C. PHAS report response
- 6. NEW BUSINESS
 - A. Succession planning
 - B. Board composition
 - C. Employee survey
 - D. Review cultural committee work program
 - E. RAB Annual Plan items
- 7. ADJOURN The next meeting date will be on September 12th, 2017.