

FARGO HOUSING AND REDEVELOPMENT AUTHORITY BOARD OF COMMISSIONERS MEETING

Tuesday September 12th, 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. Pierce Lee Roofing Contract
3. ADDENDUM TO THE AGENDA
4. REPORTS
 - A. Financials
 - B. Capital Projects
 - C. Deputy Director
5. OLD BUSINESS
 - A. Update on New Horizons RAD project
 - B. 2018 Annual Plan/ACOP chapter 18 RAD Project Based Vouchers (**action required**)
 - C. Update on transfer of LIHTC properties from BSI
 - D. Update on Lashkowitz project
6. NEW BUSINESS
 - A. Revised FHRA Mission Statement (**action required**)
 - B. FHRA By-Laws
 - C. Homeless audit results
 - D. Ken Krajsa service recognition
7. ADJOURN - The next meeting date will be on October 10th, 2017.