

# Fargo Housing and Redevelopment Authority Board of Commissioners Meeting

Tuesday, January 12<sup>th</sup>, 2016  
1:30 PM  
Administrative Office Board Room  
325 Broadway N, Fargo ND 58102

- A. CALL TO ORDER
  
- B. CONSENT AGENDA
  - 1) Minutes
  - 2) Bills
  - 3) Occupancy
  
- C. ADDENDUM TO THE AGENDA
  
- D. REPORTS
  - A. Finance
  
- E. OLD BUSINESS
  - 1) Update on RAD Project
  
- F. NEW BUSINESS
  - 1) HOME Compliance
  - 2) Ratify re-allocation of RAD reserves and 2016 Budget
  - 3) Tenant A/R write-offs
  
- G. ADJOURN – to *Executive meeting* -  
Next scheduled meeting – Feb 9.