

FARGO HOUSING AND REDEVELOPMENT AUTHORITY BOARD OF COMMISSIONERS MEETING

Tuesday, October 11, 2016
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. Employee Training Travel
 3. ADDENDUM TO THE AGENDA
 4. REPORTS
 - A. Financials
 - B. Capital Projects
 - C. Deputy Director
 5. OLD BUSINESS
 - A. Progress with RAD projects, consultant needed
 - B. Core Values progress
 6. NEW BUSINESS
 - A. Review of Capital Funds Plan
 - B. Consider one time waiver of policy regarding advertising for hires
 - C. Purchase offer for land acquisition accepted
 - D. Consider suspending applications to the Section 8 Voucher program
 - E. Review of Annual Plan elements (prior to public hearing)
 - a. Admin and ACOP chapters
 - b. Flat Rents, payment standards, utility allowances
- A Public Hearing for review of the Annual Plan and Capital Plans are scheduled for 2:30
7. ADJOURN - The next meeting date will be on November 8, 2016.