

# **FARGO HOUSING AND REDEVELOPMENT AUTHORITY BOARD OF COMMISSIONERS MEETING**

Tuesday, November 3, 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
3. ADDENDUM TO THE AGENDA
4. REPORTS
  - A. Financials
  - B. Capital Projects
  - C. Deputy Director
5. OLD BUSINESS
  - A. Progress with RAD projects
  - B. High-Rise re-visit
  - C. Land Acquisition
  - D. Energy houses demonstration project
  - E. Core Values progress
  - F. Staffing Update
  - G. 2015 Audit
6. NEW BUSINESS
  - A. ND WSI Audit
  - B. Recap of State NAHRO Conference
  - C. Recap of National NAHRO Conference
  - D. Employee Christmas Party
7. ADJOURN - The next meeting date will be on December 13, 2016.