

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

Tuesday, February 9, 2016

1:30 P.M.

Basement Board Room

325 Broadway North

1. CALL TO ORDER
2. CONSENT AGENDA
  - A. Minutes
  - B. Bills
  - C. Occupancy
  - D. Yardi Training in Washington, DC – Approve two staff members to attend
3. ADDENDUM TO THE AGENDA
4. REPORTS
5. OLD BUSINESS
  - A. Update on RAD Project/consider authorizing application to convert New Horizons and Pioneer Manor
  - B. HRA/BSI Mediation
  - C. Ratify year end write offs
  - D. Ratify 2016 Budget
6. NEW BUSINESS
  - A. HUD Section 18 program for Lashkowitz High-Rise
  - B. Contracting with BSI for assistance with New Horizons and Pioneer RAD conversion
  - C. Resolution related to banking authorizations
  - D. Architect RFP
7. ADJOURN - The next meeting date will be on March 8<sup>th</sup>, 2016 at 1:30 PM.