

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

Tuesday February 14, 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. Employee Travel
3. ADDENDUM TO THE AGENDA
4. REPORTS
  - A. Financials
  - B. Capital Projects
  - C. Deputy Director
5. OLD BUSINESS
  - A. New Horizons/RAD Progress
  - B. High Rise progress
  - C. 2017 Budget Review
6. NEW BUSINESS
  - A. Consider reduced hours for Executive Director
  - B. Recap of State Housing Conference in Bismarck
  - C. Legislative Issues
  - D. Commissioner Training and Commissioner attendance at NAHRO
7. ADJOURN - The next meeting date will be on March 14, 2017.