

# FARGO HOUSING AND REDEVELOPMENT AUTHORITY BOARD OF COMMISSIONERS MEETING

Tuesday, March 8, 2016  
1:30 P.M.

Basement Board Room  
325 Broadway North

1. CALL TO ORDER
2. CONSENT AGENDA
  - A. Minutes - Jan 12, Feb 19
  - B. Bills
  - C. Occupancy
3. ADDENDUM TO THE AGENDA
4. REPORTS
5. OLD BUSINESS
  - A. Architectural firm approval
  - B. Progress with New Horizons/Pioneer RAD project
  - C. Lashkowitz high-rise/Section 18 application
  - D. Medical Respite/pilot for homeless partnership update
6. NEW BUSINESS
  - A. Park East property
  - B. Organizational assessment consultant
  - C. Consider policy change regarding criminal background checks
  - D. New Life Center representative (tentative)
7. ADJOURN - The next meeting date will be on April 12<sup>th</sup>, 2016 at 1:30 PM.

Executive Session