

FARGO HOUSING AND REDEVELOPMENT AUTHORITY BOARD OF COMMISSIONERS MEETING

Tuesday, August 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. Employee Training Travel
3. ADDENDUM TO THE AGENDA
4. REPORTS
 - A. Financials
 - B. Capital Projects
 - C. Deputy Director
5. OLD BUSINESS
 - A. Development consultant selected
 - B. Progress with land acquisition
 - C. Section 18 application progress
6. NEW BUSINESS
 - A. Presentation of Draft 2015 audit
 - B. Review of national NAHRO conference
 - C. Recap of Core Values meetings
 - D. Burrell Building mortgage
7. ADJOURN - The next meeting date will be on September 13th, 2016.