

FARGO HOUSING AND REDEVELOPMENT AUTHORITY BOARD OF COMMISSIONERS MEETING

Tuesday, September 13, 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
 - D. Employee Training Travel
3. ADDENDUM TO THE AGENDA
4. REPORTS
 - A. Financials
 - B. Capital Projects
 - C. Deputy Director
5. OLD BUSINESS
 - A. Section 18 progress and resolution
 - B. Core Values exercise
 - C. Administrative Plan
 - D. Annual Plan
 - E. Capital Plan
 - F. RAD progress
 - G. U.N. Conference
 - H. BSI request for amendments
6. NEW BUSINESS
 - A. NDSU/Fargo City project
 - B. PHAS report
 - C. Reorganization under consideration

Executive Session

7. ADJOURN - The next meeting date will be on October 11th, 2016.