

# 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.