

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

Tuesday January 10, 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. Land acquisition progress
  - D. Core Values Update
6. NEW BUSINESS
  - A. 2016 Tenant Write Offs
  - B. 2017 budget review
  - C. Ratify December resolutions
  - D. Electronic Time Clock
7. ADJOURN - The next meeting date will be on February 14, 2017.