

# FARGO HOUSING AND REDEVELOPMENT AUTHORITY BOARD OF COMMISSIONERS REGULAR MEETING

Tuesday January 9th, 2017  
1:30 P.M.  
Main Floor Conference Room  
325 Broadway North

1. CALL TO ORDER
2. CONSENT AGENDA **(action needed)**
  - A. Minutes- December 2017
  - B. Bills
  - C. Occupancy
  - D. Travel
3. ADDENDUM TO THE AGENDA
4. REPORTS
  - A. Financials
  - B. Capital Projects
  - C. Deputy Director
5. OLD BUSINESS
  - A. Progress with New Horizons RAD
  - B. Progress with ED search
  - C. Land Trust discussion with City
  - D. Status of respite program
6. NEW BUSINESS
  - A. Bed bug strategy
  - B. Write-offs for 2017 **(action needed)**
  - C. Bright Sky progress
  - D. Employee Conflicts of Interest policy **(action needed)**
  - E. Spring conferences
7. ADJOURN - The next meeting date will be on February 13th, 2018.