

FARGO HOUSING AND REDEVELOPMENT AUTHORITY BOARD OF COMMISSIONERS MEETING

Tuesday October 10th, 2017
1:30 P.M.

Basement Conference Room
325 Broadway North

1. CALL TO ORDER
2. CONSENT AGENDA
 - A. Minutes
 - B. Bills
 - C. Occupancy
 - D. Employee training and travel requests
3. ADDENDUM TO THE AGENDA
4. REPORTS
 - A. Financials
 - B. Capital Projects
 - C. Deputy Director
5. OLD BUSINESS
 - A. Updates on New Horizons RAD Project
 - B. Updates on transfer of LIHTC properties from BSI
6. NEW BUSINESS
 - A. Presentation of 2016 Audit
 - B. Election of officers
 - C. Review of Capital Funds Plan and Budget
 - D. Review of 2018 Annual Plan elements (prior to public hearing)
 - a. Admin chapters 15 and 16 for Section 8
 - b. Five Year and Annual Plan
 - c. Payment standards and flat rents

A public hearing for review of the Capital Plan and 2018 Annual Plan is scheduled for 2:00 PM.

7. ADJOURN - The next meeting date will be on November 14, 2017.