

# 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.