

FARGO HOUSING AND REDEVELOPMENT AUTHORITY BOARD OF COMMISSIONERS MEETING

Tuesday March 14, 2017
1:30 P.M.
Main Floor Conference Room
325 Broadway North

1. CALL TO ORDER
2. CONSENT AGENDA
 - A. Minutes (pages 3-4)
 - B. Bills
 - C. Occupancy
 - D. Employee Travel (page 5)
3. ADDENDUM TO THE AGENDA
4. REPORTS
 - A. Financials
 - B. Capital Projects (page 6)
 - C. Deputy Director (medical respite information, page 7)
5. OLD BUSINESS
 - A. Update on RAD and New Horizons/Pioneer Manor Projects-recommended resolution (page 8)
 - B. Legislative issues update (pages 9-15)
 - C. Consider resolution authorizing sale of high-rise parcel (page 16)
6. NEW BUSINESS
 - A. Ratify Executive Director contract per executive session agreement of February 28th, 2017
 - B. Public Hearing to consider sale of a portion of the Lashkowitz high-rise property to the Cass County Joint Water Resource District
7. ADJOURN - The next meeting date will be on April 11th, 2017.