

# 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 28<sup>th</sup>, 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.