

# **FARGO HOUSING AND REDEVELOPMENT AUTHORITY BOARD OF COMMISSIONERS MEETING**

Tuesday April 11, 2017  
1:30 P.M.  
Main Floor Conference Room  
325 Broadway North

1. CALL TO ORDER
2. CONSENT AGENDA
  - A. Minutes (pages 2-4)
  - B. Bills (pages 5-32)
  - C. Occupancy
  - D. Employee Travel (page 33)
3. ADDENDUM TO THE AGENDA
4. REPORTS
  - A. Financials (pages 34-37)
  - B. Capital Projects (page 38)
  - C. Deputy Director
5. OLD BUSINESS
  - A. Update on New Horizons project, LIHTC equity and mortgage quotes, relocation consultant
  - B. High-rise floodwall land sale update
6. NEW BUSINESS
  - A. PHAS score – physical inspection re-cap
  - B. Washington legislative conference re-cap
  - C. Performance review system
  - D. Change financial reporting month to Board of Commissioners
7. ADJOURN - The next meeting date will be on May 9th, 2017.