

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.