

FARGO HOUSING AND REDEVELOPMENT AUTHORITY BOARD OF COMMISSIONERS MEETING

Tuesday May 9, 2017
1:30 P.M.
Main Floor Conference Room
325 Broadway North

1. CALL TO ORDER
2. CONSENT AGENDA
 - A. Minutes (pages 1-3)
 - B. Bills (pages 4-26)
 - C. Occupancy (report to be handed out at meeting)
 - D. Travel Requests to NAHRO
3. ADDENDUM TO THE AGENDA
4. FINANCIAL REPORTS (pages 32-35)
5. OLD BUSINESS
 - A. Progress with New Horizons RAD
 - B. Award nomination for the Medical Respite Program
 - C. BSI/LIHTC property transfer update
6. NEW BUSINESS
 - A. Calendar contest judging
 - B. Take homes from LIHTC workshop
 - C. Tenant Services fund
 - D. SEMAP-PHAS scores (pages 36-47)
 - E. Visit from Andrea Davis, development consultant
7. EXECUTIVE SESSION with the topic of personnel issues
8. ADJOURN - The next meeting date will be on June 13th, 2017.