

FARGO HOUSING AND REDEVELOPMENT AUTHORITY BOARD OF COMMISSIONERS MEETING

Tuesday June 13, 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 4-9)
 - C. Occupancy (page 14)
 - D. Travel Requests (page 15)
3. ADDENDUM TO THE AGENDA
4. REPORTS
 - A. Financials (pages 10-13)
 - B. Capital Projects (page 16)
 - C. Deputy Director (page 17)
5. OLD BUSINESS
 - A. Progress/Issues with New Horizons RAD
 - B. Insurance claim dismissed
 - C. PHAS score appeal
 - D. Transfer of LIHTC properties
6. NEW BUSINESS
 - A. Independent audit on-site work completed
 - B. Regional Conference recap
 - C. Continuum of Care items
 - D. Update on ED, 32 hour week
7. ADJOURN - The next meeting date will be on July 11th, 2017.