

# 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.