

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

Tuesday July 11, 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 4-29)
- C. Occupancy (page 30)
- D. Travel Requests (page 31)

## **3. ADDENDUM TO THE AGENDA**

## **4. REPORTS**

- A. Financials (pages 32-35)
- B. Capital Projects (page 36)
- C. Deputy Director (will be handed out at meeting)

## **5. OLD BUSINESS**

- A. Progress/Issues with New Horizons RAD (page 37)
- B. Update on 2012 class action suit (pages 38-40)
- C. Update on LIHTC property transfers (pages 41-49)
- D. PHAS appeal
- E. COC policy review (pages 50-57)
- F. ED contract/work hours

## **6. NEW BUSINESS**

- A. Commercial property vacancy
- B. Employee Harassment Policy (pages 58-62)

## **7. ADJOURN - The next meeting date will be on August 8th, 2017.**