

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.