

FARGO HOUSING AND REDEVELOPMENT AUTHORITY BOARD OF COMMISSIONERS MEETING

Tuesday August 8, 2017
1:30 P.M.
Main Floor Conference Room
325 Broadway North

1. CALL TO ORDER
2. CONSENT AGENDA
 - A. Minutes
 - B. Bills
 - C. Occupancy
 - D. Travel Requests
3. ADDENDUM TO THE AGENDA
4. REPORTS
 - A. Financials
 - B. Capital Projects
 - C. Deputy Director
5. OLD BUSINESS
 - A. Progress with New Horizons RAD
 - B. BSI – property transfers
 - C. PHAS report response
6. NEW BUSINESS
 - A. Succession planning
 - B. Board composition
 - C. Employee survey
 - D. Review cultural committee work program
 - E. RAB Annual Plan items
7. ADJOURN - The next meeting date will be on September 12th, 2017.