

# 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.