

# FARGO HOUSING AND REDEVELOPMENT AUTHORITY BOARD OF COMMISSIONERS MEETING

Tuesday September 12th, 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. Pierce Lee Roofing Contract
3. ADDENDUM TO THE AGENDA
4. REPORTS
  - A. Financials
  - B. Capital Projects
  - C. Deputy Director
5. OLD BUSINESS
  - A. Update on New Horizons RAD project
  - B. 2018 Annual Plan/ACOP chapter 18 RAD Project Based Vouchers (**action required**)
  - C. Update on transfer of LIHTC properties from BSI
  - D. Update on Lashkowitz project
6. NEW BUSINESS
  - A. Revised FHRA Mission Statement (**action required**)
  - B. FHRA By-Laws
  - C. Homeless audit results
  - D. Ken Krajsa service recognition
7. ADJOURN - The next meeting date will be on October 10th, 2017.