5:00 p.m.  Regular Board Meeting Convenes:

REGULAR MEETING AGENDA

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

4. Public Forum

5. Review and Approval of the Agenda [PAGES 4-5]

6. Consideration to Approve the Minutes for:
   a. Regular Board Meeting held December 15, 2015 [PAGES 7-10]

7. Resident Advisory Council (RAC) Report [PAGE 12]

8. Monthly Report
   a. CEO Report

9. Consent Agenda Action Items:
   a. Approve a Resolution to Authorize the Housing Authority of the City of Charlotte (CHA) to Make an Amendment to the HCV Administrative Plan.  
      [Client Relations Committee  PAGES 9-13]

   b. Approve a Resolution to Adopt the 2015 Federal ROSS Family Self-Sufficiency Coordinators (FSSR) Grant Budget.  
      [Finance and Audit Committee  PAGES 30-32]

   c. Authorization - Rental Assistance Demonstration (RAD) Program Tall Oaks Conversion  
      [Real Estate Committee  PAGES 36-40]
d. Authorization - Award Procurement Contract: Armen Construction for Dillehay Courts Apartments

[Real Estate Committee  PAGES 41-44]

10. **Business Agenda Action Items:**
   None

11. **New Business:**
   None

12. Adjournment