



COMBINED COMMITTEE MEETINGS

AGENDA

Thursday, April 7, 2016

1. Call to Order
2. Roll Call
3. Review and Approval of the Agenda [Pages 3-4]

CLIENT RELATIONS

4. Consideration to Approve Minutes from the March 3, 2016 Client Relations Committee Meeting [PAGES 5-6]
5. Resident Forum
6. Old Business - None
7. New Business - None
8. Updates
 - a. PAM Dashboard (February 2016) [PAGES 7-12]
 - b. HCV Dashboard (February 2016) [PAGES 13-20]

REAL ESTATE

9. Consideration to Approve Minutes from the March 3, 2016 Real Estate Committee Meeting [PAGES 21-23]
10. Old Business - None
11. New Business
 - a. **Award Procurement Contract - Jones Grading & Building, Inc.** [PAGES 24-27]
Action: Authorize the CEO to Award a Procurement Contract to Jones Building for the 1301 South Boulevard and Strawn Activity Center Demolition Project.
 - b. **Authorization-Weddington Road Apartments Bond Inducement** [PAGES 28-32]
Action: Authorize the CEO to Give Preliminary Approval for the Issuance of Revenue Bonds to Finance the Acquisition, Construction and Equipping of an Affordable Housing Development (Weddington Road Apartments).

12. CDO Update

FINANCE AND AUDIT

13. Consideration to Approve Minutes from the March 3, 2016 Finance and Audit Committee Meeting [PAGES 33-34]

14. Old Business - None

15. New Business

a. **Budget Amendment- Tall Oaks Pre-Development Budget**[PAGES 35-38]

Action: Approve Amendment of the Tall Oaks Pre-Development Budget

16. CFO Update

17. Executive Session

18. Adjournment

Next Meeting: Thursday, May 5, 2016 (400 East Boulevard)

Mission Statement:

"The mission of the Charlotte Housing Authority is to develop, operate, and provide quality housing in sustainable communities of choice for residents of diverse incomes."