



Housing Authority of the City of Charlotte
Regular Meeting of the Board of Commissioners

Southside Homes
3400 Griffith Street
Charlotte, NC 28203

Tuesday, April 19, 2016

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 [PAGE 4]
6. Consideration to Approve the Minutes for:
 - a. Regular Board Meeting held March 15, 2016 [PAGES 6-8]
7. Resident Advisory Council (RAC) Report [PAGE 10]
8. CEO Report
9. **Consent Agenda Action Items:**
 - a. Award Procurement Contract-Jones Grading & Building, Inc.
[Real Estate Committee PAGES 24-27]
 - b. Authorization-Weddington Road Apartments Bond Inducement
[Real Estate Committee PAGES 28-32]
10. **Business Agenda Action Items:**

None
11. **New Business:**

None
12. Adjournment

"Immediately following the Regular Board Meeting, the Horizon Development Properties, Inc. meeting convenes."