



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

*Charlotte Housing Authority  
400 East Boulevard  
Charlotte, NC 28203*

**Tuesday, May 17, 2016**

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**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 April 19, 2016 [PAGES 7-9]
7. Resident Advisory Council (RAC) Report [PAGE 11]
8. CEO Report
9. **Consent Agenda Action Items:**
  - a. CHA Collection Loss Report for the Quarter Ended 3/31/16  
[Finance and Audit Committee PAGES 23-34]
10. **Business Agenda Action Items:**
  - a. **MTW Agreement Extension** [PAGES 15-19]  
**Action:** To approve a resolution accepting HUD's offer letter (dated April 14, 2016) to amend the agency's MTW Agreement.
11. **New Business:**

None
12. Executive Session

13. Adjournment

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