



Charlotte Housing Authority

Building Community, People & Partnerships

COMBINED COMMITTEE MEETINGS

AGENDA

Thursday, June 2, 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 May 5, 2016 Client Relations Committee Meeting [PAGES 5-6]
5. Resident Forum
6. Old Business - None
7. New Business
 - a. **Approve Change Order for Security Coverage at All CHA Managed Sites**[Pgs. 7-11]
Action: Approve Resolution for a Change Order Not-to-Exceed \$284,520.65 to Security Plus Solution for Security Coverage at 400 East Boulevard, (6) High-Rise Apartments, and (15) Large Family and Scattered Sites.
 - b. **Award Procurement Contracts for Supplemental Waste Management Services** [PAGES 12-15]
Action: Approve Resolution Authorizing CHA to Negotiate and Award a Five Year (Three year with two Renewable Options) Procurement Contract(s) to Provide Supplemental Waste Management Services at All CHA Managed Communities Not-to-Exceed a Total (for All Properties) of \$1,496,028 for up to Five (5) Years.
8. Updates
 - a. PAM Dashboard (April 2016) [PAGES 16-21]
 - b. HCV Dashboard (April 2016) [PAGES 22-29]

FINANCE AND AUDIT

9. Consideration to Approve Minutes from the May 5, 2016 Finance and Audit Committee Meeting [PAGES 30-32]
10. Old Business - None

11. New Business

a. **Investment Policy for Horizon Development Properties, Inc.** [PAGES 33-40]

Action: Adopt an Investment Policy for Horizon Development.

12. CFO Update

a. 2015 9-month Audit Presentation

REAL ESTATE

13. Consideration to Approve Minutes from the May 5, 2016 Real Estate Committee Meeting [PAGES 41-42]

14. Old Business - None

15. New Business

a. **Authorization: Tarlton Hills Easement** [PAGES 43-50]

Action: Authorize the CEO to Grant a Permanent Road Easement, Sidewalk Utility Easement and Temporary Construction Easements at Tarlton Hills to the City of Charlotte Contingent Upon Legal Review.

16. CDO Update

17. Executive Session – Personnel Matters

18. Adjournment

Next Meeting: Thursday, August 4, 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.”