



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

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

Tuesday, June 16, 2015

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 3-4]
6. Consideration to Approve the Minutes for:
 - a. Regular Board Meeting held May 19, 2015 [PAGES 6-9]
7. Resident Advisory Council (RAC) Report [PAGE 11]
8. Monthly Reports:
 - a. CEO Report
9. **Consent Agenda Action Items:**
 - a. HCV Administrative Plan Changes
[CLIENT RELATIONS COMMITTEE PAGES 9-16]
 - b. Proposed MTW Initiatives
[CLIENT RELATIONS COMMITTEE PAGES 17-23]
 - c. 2014 Jobs Plus Pilot Program Grant
[FINANCE AND AUDIT COMMITTEE PAGES 55-58]
 - d. Contract Approval- Shiel Sexton Company for Savanna Woods Apartments
[REAL ESTATE COMMITTEE PAGES 63-65]

- e. Resolution Approval- Bond Issuance for Atando Avenue Apartments
[REAL ESTATE COMMITTEE PAGES 66-73]

10. **Business Agenda Action Items:**

None

11. **New Business:**

- a. Approve Park and Marsh Construction Loan to Horizon Development Properties, Inc., (HDP)
[Pages 14-16]

12. Adjournment

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