



**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 21, 2016

6:00 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 May 17, 2016 [PAGES 7-9]
7. Resident Advisory Council (RAC) Report [PAGE 11]
8. CEO Report
9. **Consent Agenda Action Items:**
 - a. Approve Change Order for Security Coverage at All CHA Managed Sites
[Client Relations Committee PAGES 7-11]
 - b. Award Procurement Contracts for Supplemental Waste Management Services
[Client Relations Committee PAGES 12-15]
 - c. Authorization: Tarlton Hills Easement
[Real Estate Committee PAGES 43-50]

10. **Business Agenda Action Items:**

a. **Audit Report Acceptance and Approval for the Nine Months Ended December 31, 2015** [PAGES 15-16]

Action: Approve a Resolution to Accept and Approve the Comprehensive Annual Financial Report for the Nine Months Ended December 31, 2015.

b. **Rental Assistance Demonstration (RAD) Program Conversion Approval** [PAGES 17-22]

Action: Authorizing Charlotte Housing Authority ("Authority"), in Connection with the Certain Projects (the "Projects") to: (1) Submit Any and All Applications in Furtherance of the Conversions of the Projects; (2) Submit Any and All Applications or Required Documents to Funders and/or the Department of Housing and Urban Development ("HUD") Pertaining to Financing and the Conversions of the Projects; (3) Submit Such other Funding and HUD Applications and Documents As May be Necessary or Desirable to Complete Conversions of the Projects; (4) Perform Any and All Activities Necessary or Desirable to Obtain Approval from HUD or other Funding Sources to Convert the Projects; and (5) Perform Any and All Activities Necessary or Desirable to Convert the Projects

c. **Defeasance of CFFP Bonds to Facilitate RAD Conversions** [PAGES 23-25]

Action: Authorization for Partial Defeasance of \$19,900,000 Housing Authority of the City of Charlotte, N.C. Capital Fund Program Revenue Bonds, Series 2011 (Strawn and Parktowne Rehabilitation Project)

11. **New Business:**

None

12. Adjournment

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