



**Horizon Development Properties, Inc.
Board of Directors
AGENDA**

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

Tuesday, June 21, 2016

Directly Following the CHA Regular Board Meeting - Meeting Convenes:

REGULAR MEETING AGENDA

1. Review and Approval of the Agenda [PAGE 27]
2. Consideration to Approve the Minutes for:
 - a. Regular Horizon Development Properties, Inc. Board Meeting:
Held on **May 17, 2016** [PAGES 28-29]
3. **Consent Agenda Action Item:**
 - a. Adoption: Investment Policy for Horizon Development Properties, Inc.
[Finance and Audit Committee PAGES 33-40]
4. **Business Agenda Action Item:**
 - a. **Rental Assistance Demonstration (RAD) Program Conversion Approval** [PAGES 32-37]
Action: Horizon Development Properties, Inc. ("HDP"), 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 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.
5. **New Business:**
None
6. Adjournment

This concludes all meetings.