



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

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

Tuesday, August 21, 2016

Directly Following the CHA Regular Board Meeting - Meeting Convenes:

REGULAR MEETING AGENDA

1. Review and Approval of the Agenda [PAGE 47]
2. Consideration to Approve the Minutes for:
 - a. Regular Horizon Development Properties, Inc. Board Meeting:
Held on **June 21, 2016** [PAGES 48-49]
3. **Consent Agenda Action Items:**
 - a. Horizon Development Properties, Inc. Collection Loss Report
[Finance and Audit Committee PAGES 136-137]
 - b. Mill Pond Charlotte, LLC Collection Loss Report
[Finance and Audit Committee PAGES 138-139]
 - c. Strawn Parktowne, LLC Collection Loss Report
[Finance and Audit Committee PAGES 140-141]
4. **Business Agenda Action Items:**
None
5. **New Business:**
None
6. Executive Session
7. Adjournment

This concludes all meetings.