

Horizon Acquisition Corporation  
Board of Directors  
AGENDA

Charlotte Housing Authority  
400 East Boulevard  
Charlotte, NC 28203

September 20, 2016

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*Directly After the Horizon Development Properties Inc. Meeting – Meeting Convenes:*

Regular Meeting Agenda:

1. Review and Approval of the Agenda [Page 224]
2. Consideration to Approve the Minutes for: Meeting held on *December 15, 2015* [Pages 225-226]
3. **Consent Agenda Action Item:**  
*None*
4. **Business Agenda Action Item:**
  - a. Budget Amendment  
**Action:** Approve an Amendment to the Horizon Acquisition Corporation Budget for the Calendar year Ending December 31, 2016 [Pages 199-201]
5. **New Business:**  
*None*
6. Executive Session
7. Adjournment

*Adjournment of this meeting concludes all meetings.*