



Horizon Development Properties, Inc.
Board of Directors
AGENDA

Charlotte Housing Authority
400 East Boulevard
Charlotte, NC 28203

Tuesday, September 20, 2016

Directly Following the CHA Regular Board Meeting - Meeting Convenes:

REGULAR MEETING AGENDA

1. Review and Approval of the Agenda [PAGES 219]
2. Consideration to Approve the Minutes for:
 - a. Regular Horizon Development Properties, Inc. Board Meeting:
Held on **August 16, 2016** [PAGES 220-221]
3. **Consent Agenda Action Items:**
None
4. **Business Agenda Action Items:**
 - a. **Approval: Tall Oaks Redevelopment Transaction (HDP) [Pages 162-170]**
Action: Authorize the CEO to Approve the Tall Oaks Redevelopment Transaction.
 - b. **Horizon Development Properties, Inc. Budget Amendment [Pages 194-198]**
Action: Approve the Amendment to the Horizon Development Properties, Inc. Budget for the Calendar Year Ending December 31, 2016.
5. **New Business:**
None
6. Adjournment

Directly after the HDP Meeting the Horizon Acquisition Corporation Meeting Convenes.