



Charlotte Housing Authority

Building Community, People & Partnerships

COMBINED COMMITTEE MEETINGS

AGENDA

Tuesday October 18, 2016

1. Call to Order
2. Roll Call
3. Review and Approval of the Agenda [Pages 3-4]

REAL ESTATE

4. Consideration to Approve Minutes from the September 20, 2016 Real Estate Committee Meeting [PAGES 5-8]
5. Resident/Public Forum
6. Old Business: None
7. New Business:
 - a. **HDP- Strawn Master Developer Selection [PAGES 9-11]**
Action: Authorize the CEO to Negotiate and Enter into a Master Development Agreement with The Fallon Company ("Fallon") for the Redevelopment of the Strawn Cottages Site.
 - b. **Oak Park at Nations Ford Apartments Bond Resolutions [PAGES 12-19]**
Action: Approve the CEO to Authorize Financing Team and Making Certain Findings with Respect to the Issuance of Multifamily Housing Revenue Bonds and Authorize Issuance and Sale of Multifamily Housing Revenue Bonds (Oak Park at Nations Ford Apartments), Series 2016.
 - c. **Stonehaven East Apartments Bond Resolutions [PAGES 20-27]**
Action: Approve the CEO to Authorize Financing Team and Making Certain Findings with Respect to the Issuance of Multifamily Housing Revenue Bonds and Authorize Issuance and Sale of Multifamily Housing Revenue Bonds (Stonehaven East Apartments), Series 2016.
8. CDO Update

CLIENT RELATIONS

9. Consideration to Approve Minutes from the September 20, 2016 Client Relations Committee Meeting [PAGES 28-29]

10. Old Business: None
11. New Business:
 - a. **Authorization for the Charter of Two Board Committees** [PAGES 30-33]
Action: Approve a Resolution Authorizing the Charter of Two Board Committees:
(1) Policy Committee; and (2) Board Governance Committee.
12. Updates
 - a. Mr. Steven Smith-Charlotte Family Housing Presentation
 - b. PAM Dashboard (August 2016) [PAGES 34-39]
 - c. HCV Dashboard (August 2016) [PAGES 40-47]
 - d. Client Services Presentation-Supportive Services Model [PAGES 48-53]

FINANCE AND AUDIT

13. Consideration to Approve Minutes from the September 20, 2016 Finance and Audit Committee Meeting [PAGES 54-55]
14. Old Business: None
15. New Business: None
16. Adjournment

Next Meeting: Tuesday, November 15, 2016 (400 East Boulevard)

Mission Statement:

“The mission of the Charlotte Housing Authority is to develop, operate, and provide quality housing in sustainable communities of choice for residents of diverse incomes.”