



**Housing Authority of the City of Charlotte
Regular Meeting of the Board of Commissioners**

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

Tuesday, October 18, 2016

Directly Following the CHA Combined Committee Meeting the Regular Board Meeting Convenes:

REGULAR MEETING AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Review and Approval of the Agenda [PAGES 59-60]
5. Consideration to Approve the Minutes for:
 - a. Regular Board Meeting held September 20, 2016 [PAGES 61-64]
6. Monthly Reports:
 - a. Board Chair Report
 - b. CEO Report
7. **Business Agenda Action Items:**
 - a. **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.
 - b. **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.
 - c. **Authorization for the Charter of Two Board Committees** [Pages 30-33]
Action: Approve a Resolution to Authorizing the Charter of Two Board Committees: (1) Policy Committee; and (2) Board Governance Committee.

11. **New Business:**

None

12. **Adjournment**

Immediately following the Regular Board Meeting, the Horizon Development Properties, Inc., meeting convenes.