



Horizon Development Properties, Inc.
Board of Directors
AGENDA

Charlotte Housing Authority
400 East Boulevard
Charlotte, NC 28203

Tuesday, October 18, 2016

Directly Following the CHA Regular Board Meeting - Meeting Convenes:

REGULAR MEETING AGENDA

1. Review and Approval of the Agenda [PAGE 66]
2. Consideration to Approve the Minutes for:
 - a. Regular Horizon Development Properties, Inc. Board Meeting:
Held on **September 20, 2016** [PAGES 67-68]
3. **Business Agenda Action Items:**
 - 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.
4. **New Business:**
None
5. Executive Session
6. Adjournment

Adjournment of this meeting concludes all meetings.