



NOTICE

REGULAR BOARD MEETING BOARD OF DIRECTORS

December 20, 2016

NOTICE is hereby given that a *Regular Board Meeting* will be held with the Board of Directors of the CORE Programs, Inc. on *December 20, 2016* as follows:

TIME/DATE: Immediately following the Charlotte Housing Authority and Horizon Development Properties, Inc., Regular Board Meetings which convene at 5:30p.m.
December 20, 2016

LOCATION: 400 East Boulevard
Charlotte, NC 28203

A handwritten signature in blue ink, appearing to read "A. Meachem", is written over a horizontal line.

A. Fulton Meachem, Jr.
President