



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

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

Tuesday, December 15, 2015

5:00 p.m. Regular Board Meeting Convenes:

REGULAR MEETING AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Hearing: 2016 Operating Budgets
5. Public Forum
6. Review and Approval of the Agenda [PAGES 3-4]
7. Consideration to Approve the Minutes for:
 - a. Regular Board Meeting held November 17, 2015 [PAGES 6-10]
8. Resident Advisory Council (RAC) Report [PAGE 12]
9. Monthly Report
 - a. CEO Report
10. **Consent Agenda Action Items:**
 - a. Approve a Resolution to Authorize the Housing Authority of the City of Charlotte (CHA) to Make a Second Amendment to the FY2016 Moving Forward Annual Plan and Amend the HCV Administrative Plan
[Client Relations Committee PAGES 9-193]
11. **Business Agenda Action Items:**
 - a. Budget Adoption: 2016 Annual Operating Budgets
[Finance and Audit Committee PAGES 211-216]

12. **New Business:**

None

13. Executive Session

14. Adjournment

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