

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

Charlotte Housing Authority 400 East Boulevard Charlotte, NC 28203

Tuesday, February 16, 2016

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

REGULAR MEETING AGENDA

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Public Forum
- 5. Review and Approval of the Agenda [PAGE 4]
- 6. Consideration to Approve the Minutes for:
 - a. Regular Board Meeting held January 19, 2016 [PAGES 6-8]
- 7. Resident Advisory Council (RAC) Report [PAGES 10-15]
- 8. CEO Report

9. Consent Agenda Action Items:

- a. Award Procurement Contracts for Grounds Management Services.
 [Client Relations Committee PAGES 8-11]
- b. CHA Collection Loss Report for the Quarter Ended 12/31/15 [Finance and Audit Committee PAGES 28-39]

10. Business Agenda Action Items:

None

11. New Business:

None

12. Adjournment

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