



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

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

**Tuesday, January 19, 2016**

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**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 [PAGES 4-5]
6. Consideration to Approve the Minutes for:
  - a. Regular Board Meeting held December 15, 2015 [PAGES 7-10]
7. Resident Advisory Council (RAC) Report [PAGE 12]
8. Monthly Report
  - a. CEO Report
9. **Consent Agenda Action Items:**
  - a. Approve a Resolution to Authorize the Housing Authority of the City of Charlotte (CHA) to Make an Amendment to the HCV Administrative Plan.  
[Client Relations Committee PAGES 9-13]
  - b. Approve a Resolution to Adopt the 2015 Federal ROSS Family Self-Sufficiency Coordinators (FSSR) Grant Budget.  
[Finance and Audit Committee PAGES 30-32]
  - c. Authorization - Rental Assistance Demonstration (RAD) Program Tall Oaks Conversion  
[Real Estate Committee PAGES 36-40]

- d. Authorization - Award Procurement Contract: Armen Construction for Dillehay Courts Apartments  
[Real Estate Committee PAGES 41-44]

10. **Business Agenda Action Items:**

None

11. **New Business:**

None

12. Adjournment