



Combined Committee Meetings

Agenda

Thursday, November 5, 2015

1. Call to Order
2. Roll Call
3. Review and Approval of the Agenda [Page 3-4]

CLIENT RELATIONS

4. Consideration to Approve the Minutes from October 1, 2015 [Page 6-7]
5. Resident Forum
6. Old Business
7. New Business
8. Updates
 - a. Moving to Work
 - i. Highlights of the Proposed Second Amendment to the CHA's Fiscal Year 2015-2016 Moving Forward Annual Plan and Amendments to the Housing Choice Voucher Administrative Plan [Page 8]
 - b. Operations Division
 - i. PAM Dashboard (September 2015) [Page 9-14]
 - ii. HCV Dashboard (September 2015) [Page 15-22]

FINANCE AND AUDIT

9. Consideration to Approve the Minutes from the Finance and Audit Committee meeting held October 1, 2015. [Pages 24-26]
10. Old Business: None

11. New Business:

A. Collection Loss Reports

- i. **CHA Collection Loss Report [Pages 27-38]**
Action: Approve a Resolution for the write-off of \$26,907.83 in accounts receivable due to collection losses for tenants vacated through 6/30/15
- ii. **Horizon Development Properties, Inc Collection Loss Report [Pages 39-40]**
Action: Approve a Resolution for the write-off of \$20,137.13 in accounts receivable due to collection losses for tenants vacated through 6/30/15
- iii. **Mill Pond Charlotte, LLC Collection Loss Report [Pages 41-42]**
Action: Approve a Resolution for the write-off of \$17,783.83 in accounts receivable due to collection losses for tenants vacated through 6/30/15
- iv. **Strawn Parktowne, LLC Collection Loss Report [Pages 43-44]**
Action: Approve a Resolution for the write-off of \$5,036.00 in accounts receivable due to collection losses for tenants vacated through 6/30/15

B. Reports

- i. 6/30/15 Cash Balance and Restriction Report [Page 45]
- ii. 6/30/15 Land Sales Proceeds Report [Pages 46-47]
- iii. 6/30/15 Notification of Administrative Budget Changes [Page 48]
- iv. 6/30/15 Budget to Actual Reports [Pages 49-72]

12. CFO Update

REAL ESTATE

13. Consideration to Approve the Minutes from the Real Estate Committee Meeting on October 1, 2015 [Pages 74-77]
14. Old Business: None
15. New Business: None
16. CDO Update
17. Executive Session
18. Adjournment

Next Meeting: Thursday, December 3, 2015 (400 East Boulevard)

Mission Statement:

"The mission of the Charlotte Housing Authority is to develop, operate, and provide quality housing in sustainable communities of choice for residents of diverse incomes."