



**COMBINED COMMITTEE MEETINGS
AGENDA**

Tuesday, December 20, 2016

1. Call to Order
2. Roll Call
3. Review and Approval of the Agenda [**Pages 2-5**]

Finance and Audit

4. Consideration to Approve the Minutes from the Finance and Audit Committee meeting held November 15, 2016. [**Pages 6-7**]
5. Public Hearing: 2017 Operating Budget
6. Resident/Public Forum
7. **Old Business:** None
8. **New Business:**
 - a. **Budget Adoptions**
 - i. **CHA 2017 Operating Budgets [**Pages 8-13**]**
Action: Approve a Resolution which Adopts the Moving To Work, Central Office Cost Center and Business Activities Operating Budgets for the Calendar Year Ending December 31, 2017.
 - ii. **Horizon Development Properties, Inc. [**Pages 14-16**]**
Action: Adopt the Horizon Development Properties, Inc. Operating Budget for the Calendar Year Ending December 31, 2017
 - iii. **Horizon Acquisition Corp [**Pages 17-19**]**
Action: Adopt the Horizon Acquisition Corp. Budget for the Calendar Year Ending December 31, 2017
 - iv. **C.O.R.E. Programs, Inc. [**Pages 20-22**]**
Action: Adopt the C.O.R.E. Programs, Inc. Budget for the Calendar Year Ending December 31, 2017

- v. **Blue Horizon Property Management Company [Pages 23-25]**
Action: Adopt the Blue Horizon Property Management Operating Budget for the Calendar Year Ending December 31, 2017
- vi. **2016 Family Self Sufficiency Coordinators Grant [Pages 26-28]**
Action: Adopt the 2016 Family Self Sufficiency Coordinators Grant Budget

b. Budget Amendments

- i. **Horizon Acquisition Corp [Pages 29-31]**
Action: Amend the Horizon Acquisition Corp. Budget for the Calendar Year Ending December 31, 2016
- ii. **Horizon Development Properties, Inc. [Pages 32-34]**
Action: Amend the Horizon Development Properties, Inc. Operating Budget for the Calendar Year Ending December 31, 2016
- iii. **MTW Fund Budget Amendment [Pages 35-39]**
Action: Approve a Resolution which Amends the MTW Funds Budget for the Calendar Year Ending December 31, 2016. (Amended by Resolution 2272)

9. EVP-Finance Update

Client Relations

- 10. Consideration to Approve the Minutes from the Finance and Audit Committee meeting held November 15, 2016. [Pages 40-43]
- 11. Updates:
 - a. **Client Services Presentation- “Success Story”**
 - b. **PAM Dashboard (October 2016) [Pages 44-49]**
 - c. **HCV Dashboard (October 2016) [Pages 50-57]**
- 12. Old Business: None
- 13. New Business:
 - a. **Approve Resource Sharing Agreement CHA [Pages 56-58]**
Action: i. Approve a Resolution to Authorize the CEO to Execute a Resource Sharing Agreement with Horizon Development Properties, Inc. (HDP)

ii. Approve a Resolution to Authorize the CEO to Execute a Resource Sharing Agreement with Blue Horizon Property Management Inc. (BHP)

b. Approve Resource Sharing Agreement HDP [Pages 69-74]

Action: Approve a Resolution to Authorize the CEO to Execute a Resource Sharing Agreement with the Charlotte Housing Authority (CHA)

c. Approve Resource Sharing Agreement BHPM [Pages 75-80]

Action: Approve a Resolution to Authorize the CEO to Execute a Resource Sharing Agreement with the Charlotte Housing Authority (CHA)

Real Estate

14. Consideration to Approve Minutes from the November 15, 2016 Real Estate Committee Meeting [**PAGES 55-57**]

15. Old Business: None

New Business:

a. Award Procurement Contract-306 & 326 Benjamin St. Renovation Project [pgs 83-8

Action: Authorize the CEO to Award a Procurement Contract to Goodwill Industries Of the Southern Piedmont for the 306 & 326 Benjamin Street Renovation Project at Southside Homes Apartments in the Amount of \$934,596 (Including Contingency).

b. CHA-RAD FHA Deals [Pages 87-92]

Actions:

a. Authorize the CEO to Approve the RAD Conversion of Southside Homes Apartments.

b. Authorize the CEO to Approve the RAD Conversion of Charlottetown Terrace and Edwin Towers Apartments.

c. HDP-RAD FHA Deals [Pages 93-102]

Actions:

A. Resolution of Horizon Development Properties, Inc.:
Authorization of financing and RAD Conversion of Southside Home

B. Resolution of Horizon Development Properties, Inc.
Authorization of financing and RAD Conversion of Charlottetown Terrace and Edwin Towers

C. Resolution of HDP Southside Homes, LLC:
Authorization of financing and RAD Conversion of Southside Homes

D. Resolution of HDP Charlottetown Edwin, LLC,

Authorization of financing and RAD Conversion of Charlottetown Terrace and Edwin Towers

16. Update- EVP of Development
17. Adjournment

Next Meeting: Thursday, January 17, 2017 (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.”