



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

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

Tuesday, August 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 Hearings:
 - a. HCV Administrative Plan
 - b. FY2017 Moving Forward Annual Plan
5. Public Forum
6. Review and Approval of the Agenda [PAGES 4-5]
7. Consideration to Approve the Minutes for:
 - a. Regular Board Meeting held June 21, 2016 [PAGES 7-10]
8. Resident Advisory Council (RAC) Report [PAGE 12-14]
9. Monthly Report
 - a. CEO Report
10. **Consent Agenda Action Items:**
 - a. Authorization to Approve New Board Meeting Structure
[Client Relations Committee PAGES 9-10]
 - b. CHA Collection Loss Report
[Finance and Audit Committee PAGES 125-135]

11. **Business Agenda Action Items:**

- a. **Authorization to Approve Renaissance West Community Initiative's Business Plan and Modification to the Memorandum of Agreement [Pages 18-20]**

Action: Approve a Resolution Authorizing a Modification of the Renaissance West Community Initiative's (RWCI) Memorandum of Agreement (MOA) and Business Plan.

- b. **Adoption: CHA Bond Policy [Pages 21-45]**

Action: Authorize the CEO to Approve the Adoption of the Guidelines for Issuance of Tax Exempt Bonds by the Housing Authority of the City of Charlotte, N.C. and Designate a Hearing Officer for Public Hearings.

12. **New Business:**

None

13. Adjournment

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