



COMBINED COMMITTEE MEETINGS

AGENDA

Thursday, May 5, 2016

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

CLIENT RELATIONS

4. Consideration to Approve Minutes from the April 7, 2016 Client Relations Committee Meeting [PAGES 5-6]
5. Resident Forum
6. Old Business - None
7. New Business - None
8. Updates
 - a. UNC-Chapel Hill, Center for Urban and Regional Studies, Presentation:
 - i. The CHA's Work Requirement – Update on Impacts
 - b. PAM Dashboard (February 2016) [PAGES 7-12]
 - c. HCV Dashboard (February 2016) [PAGES 13-20]

FINANCE AND AUDIT

9. Consideration to Approve Minutes from the April 7, 2016 Finance and Audit Committee Meeting [PAGES 21-22]
10. Old Business - None
11. New Business:
 - a. **Collection Loss Reports**

- i. **CHA Collection Loss Report [Pages 23-34]**
Action: Approve a Resolution for the write-off of \$17,605.94 in accounts receivable due to collection losses for tenants vacated through 12/31/15
- ii. **Horizon Development Properties, Inc. Collection Loss Report [Pages 35-36]**
Action: Approve a Resolution for the write-off of \$23,229.69 in accounts receivable due to collection losses for tenants vacated through 12/31/15
- iii. **Mill Pond Charlotte, LLC Collection Loss Report [Pages 37-38]**
Action: Approve a Resolution for the write-off of \$560.84 in accounts receivable due to collection losses for tenants vacated through 12/31/15
- iv. **Strawn Parktowne, LLC Collection Loss Report [Pages 39-40]**
Action: Approve a Resolution for the write-off of \$2,813.30 in accounts receivable due to collection losses for tenants vacated through 12/31/15

b. Reports

- i. 3/31/16 Cash Balance and Restriction Report [Page 41]
- ii. 3/31/16 Land Sales Proceeds Report [Pages 42-43]
- iii. 3/31/16 Notification of Administrative Budget Changes [Page 44]
- iv. 3/31/16 Budget to Actual Reports (BAR) [Pages 45-63]

12. CFO Update

- a. Proposed HDP Investment Policy

REAL ESTATE

13. Consideration to Approve Minutes from the April 7, 2016 Real Estate Committee Meeting [PAGES 64-66]

14. Old Business - None

15. New Business - None

16. CDO Update

17. Executive Session

18. Adjournment

Next Meeting: Thursday, June 2, 2016 (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.”