



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

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

Tuesday, October 20, 2015

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 September 15, 2015 [PAGES 7-9]
7. Resident Advisory Council (RAC) Report [PAGE 11]
8. Monthly Report:
 - a. CEO Report
9. **Consent Agenda Action Items:**
 - a. MTW Budget Amendment
[Finance and Audit Committee PAGES 27-32]
 - b. Central Office Cost Center Budget Amendment
[Finance and Audit Committee PAGES 33-37]
 - c. MTW Budget Amendment
[Finance and Audit Committee PAGES 41-44]
 - d. Authorization to Establish a Guaranteed Cost Workers' Compensation Program
and Terminate the Self-Funded Program
[Finance and Audit Committee PAGES 45-48]

- e. Authorize Defeasance of CFFP Bonds to Facilitate RAD Conversions
[Real Estate Committee PAGES 58-61]
- f. Authorize the Park and Marsh CHA Transaction
[Real Estate Committee PAGES 62-66]
- g. Contract Approval-Indoor Air Technologies, Inc., at Multiple CHA Sites
[Real Estate Committee PAGES 75-77]

10. **Business Agenda Action Items:**

None

11. **New Business:**

None

12. Executive Session:

13. **Adjournment**

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