



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

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

Tuesday, March 15, 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 Forum
5. Review and Approval of the Agenda [PAGE 4]
6. Consideration to Approve the Minutes for:
 - a. Regular Board Meeting held February 16, 2016 [PAGES 6-7]
7. Resident Advisory Council (RAC) Report [PAGE 9]
8. CEO Report
9. **Consent Agenda Action Items:**
 - a. Fourth Amendment to the MTW Agreement-Attachment A
[Finance and Audit Committee PAGES 24-28]
 - b. Allen Street Bond Resolutions
[Real Estate Committee PAGES 31-38]
10. **Business Agenda Action Items:**

None
11. **New Business:**

None
12. Adjournment

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