



**C.O.R.E. Programs, Inc  
Board of Directors  
AGENDA**

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

*December 15, 2015*

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***Directly After Horizon Development Properties, Inc. Meeting – Meeting Convenes:***

Regular Meeting Agenda:

1. Review and Approval of the Agenda
2. Consideration to Approve the Minutes for:  
Meeting held on ***June 16, 2015***
3. **Consent Agenda Action Item:**  
*None*
4. **Business Agenda Action Item:**
  - a. Budget Adoption- C.O.R.E. Programs, Inc., Budget for the  
Calendar Year Ending December 31, 2016  
**[Finance and Audit Committee Pages 223-225]**

***Immediately following the Regular CORE Programs Inc., Board of Directors meeting, the Horizon Acquisition Corporation Board of Directors meeting are concluded.***