



**Horizon Development Properties, Inc.  
Board of Directors  
AGENDA**

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

**Tuesday, February 16, 2016**

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***Directly Following the CHA Regular Board Meeting - Meeting Convenes:***

**REGULAR MEETING AGENDA**

1. Review and Approval of the Agenda [PAGE 20]
2. Consideration to Approve the Minutes for:
  - a. Regular Horizon Development Properties, Inc. Board Meeting:  
Held on **December 15, 2015** [PAGES 21-22]
3. **Consent Agenda Action Items:**
  - a. Horizon Development Properties, Inc. Collection Loss Report  
[Finance and Audit Committee PAGES 40-41]
  - b. Mill Pond Charlotte, LLC Collection Loss Report  
[Finance and Audit Committee PAGES 42-43]
  - c. Strawn Parktowne, LLC Collection Loss Report  
[Finance and Audit Committee PAGES 44-45]
4. **Business Agenda Action Items:**  
*None*
5. **New Business:**  
*None*
6. Adjournment

***This concludes all meetings.***