



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

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

Tuesday, March 15, 2016

Directly Following the CHA Regular Board Meeting - Meeting Convenes:

REGULAR MEETING AGENDA

1. Review and Approval of the Agenda [PAGE 14]
2. Consideration to Approve the Minutes for:
 - a. Regular Horizon Development Properties, Inc. Board Meeting:
Held on **February 16, 2016** [PAGES 15-16]
3. **Consent Agenda Action Items:**
 - a. Authorization- Utility Easement Near McMullen Woods Apartments
[Real Estate Committee PAGES 39-42]
4. **Business Agenda Action Items:**
None
5. **New Business:**
None
6. Adjournment

This concludes all meetings.