



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

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

Tuesday, November 17, 2015

Directly Following the CHA Regular Board Meeting - Meeting Convenes:

REGULAR MEETING AGENDA

1. Review and Approval of the Agenda [PAGE 00]
2. Consideration to Approve the Minutes for:
 - a. Regular Horizon Development Properties, Inc. Board Meeting:
held **October 20, 2015** [PAGES 00-00]
3. **Consent Agenda Action Items:**
 - a. Horizon Development Properties, Inc. Collection Loss Report
[FINANCE AND AUDIT COMMITTEE PAGES 39-40]
 - b. Mill Pond Charlotte, LLC. Collection Loss Report
[FINANCE AND AUDIT COMMITTEE PAGES 41-42]
 - c. Strawn Parktowne, LLC. Collection Loss Report
[REAL ESTATE COMMITTEE PAGES 43-44]
4. **Business Agenda Action Items:**
None
5. **New Business:**
None
6. Adjournment

This concludes all meetings.