



Combined Committee Meetings

Agenda

Thursday, January 7, 2016

1. Call to Order
2. Roll Call
3. Review and Approval of the Agenda [Page 3-4]

Client Relations

4. Consideration to Approve the Minutes from December 3, 2015 [Pages 6-8]
5. Public Hearing: Amendment to the HCV Administrative Plan
6. Resident Forum
7. Old Business
8. New Business
 - a. **Approve a Resolution to Authorize the Housing Authority of the City of Charlotte (CHA) to Make an Amendment to the HCV Administrative Plan.** [Pages 9-13]
9. Updates
 - a. PAM Dashboard (November 2015) [Pages 14-19]
 - b. HCV Dashboard (November 2015) [Pages 20-27]

Finance and Audit

10. Consideration to Approve the Minutes from the Finance and Audit Committee meeting held December 3, 2015. [Page 29]
11. Old Business
12. New Business
 - a. **Approve a Resolution to adopt the 2015 Federal ROSS Family Self Sufficiency Coordinators (FSSR) Grant budget.** [Pages 30-32]

13. CFO Update

Real Estate

14. Consideration to Approve the Minutes from the Real Estate Committee meeting held December 3, 2015. [Pages 34-35]

15. Old Business

16. New Business

a. **Authorization - Rental Assistance Demonstration (RAD) Program Tall Oaks Conversion** [Pages 36-40]

Action: Authorize the CEO of the Charlotte Housing Authority ("Authority"), in Connection with the Tall Oaks Project (the "Project") to:

- 1) Submit Any and All Applications in Furtherance of the Conversion of the Project;
- 2) Submit Any and All Applications or Required Documents to Funders and/or the Department of Housing and Urban Development ("HUD") Pertaining to Financing and the Conversions of the Project;
- 3) Submit Such other Funding and HUD Applications and Documents As May be Necessary or Desirable to Complete Conversion of the Project;
- 4) Perform Any and All Activities Necessary or Desirable to Obtain Approval from HUD or other Funding Sources to Convert the Project; and
- 5) Perform Any and All Activities Necessary or Desirable to Convert the Project

b. **Authorization - Award Procurement Contract: Armen Construction for Dillehay Courts Apartments** [Pages 41-44]

Action:

- 1) Authorize the CEO to award a Procurement Contract to Armen Construction, LLC for the Dillehay Courts Repairs Project.

17. CDO Update

18. Adjournment

19. Executive Session

Next Meeting: Thursday, February 4, 2016 (400 East Boulevard)

Mission Statement:

"The mission of the Charlotte Housing Authority is to develop, operate, and provide quality housing in sustainable communities of choice for residents of diverse incomes."