



Charlotte Housing Authority

PUBLIC NOTICE

REGULAR BOARD MEETING BOARD OF COMMISSIONERS

May 19, 2015

NOTICE is hereby given that a *Regular Board Meeting* will be held with the Board of Commissioners of the Housing Authority of the City of Charlotte as follows:

TIME/DATE: *5:00 p.m.*
 May 19, 2015

LOCATION: *400 East Boulevard*
 Charlotte, NC 28203



A. Fulton Meachem, Jr.
President/CEO

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”



**Housing Authority of the City of Charlotte
Regular Meeting of the Board of Commissioners**

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

Tuesday, May 19, 2015

5:00 p.m. Regular Board Meeting Convenes:

REGULAR MEETING AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Hearing: MTW Amendment and Housing Choice Voucher Administrative Plan Amendments
5. Public Forum
6. Review and Approval of the Agenda [PAGES 3-4]
7. Consideration to Approve the Minutes for:
 - a. Regular Board Meeting held April 21, 2015 [PAGES 6-9]
 - b. Special Board Meeting held May 13, 2015 [PAGES 10-11]
8. Resident Advisory Council (RAC) Report [PAGE 13]
9. Monthly Reports:
 - a. CEO Report- Economic Impact Analysis Presentation
 - b. 3/31/15 Cash Balance and Restriction Report [Finance & Audit Committee PAGE 100]
 - c. 3/31/15 Land Sales Proceeds Report [Finance & Audit Committee PAGES 101-102]
 - d. 3/31/15 Notification of Administrative Budget Changes [Finance & Audit Committee PAGE 103]
10. **Consent Agenda Action Items:**
 - a. Budget Amendment: MTW Budget
[Finance & Audit Committee PAGES 75-78]
 - b. CHA Collection Loss Report for the Quarter Ended 3/31/15
[Finance & Audit Committee PAGES 79-93]

11. **Business Agenda Action Items:**

None

12. **Adjournment**

Immediately following the Regular Board Meeting, the Horizon Development Properties, Inc. meeting convenes.