



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

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

**Tuesday, April 21, 2015**

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**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- Atando Avenue Apartments
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 March 17, 2015 [PAGES 6-10]
8. Resident Advisory Council (RAC) Report [PAGE 12]
9. CEO Report:
10. **Consent Agenda Action Items:**
  - a. **Budget Amendment: Central Office Costs Center** [FINANCE & AUDIT COMMITTEE PAGES 34-37]
  - b. **Budget Amendment: Moving to Work Budget** [FINANCE & AUDIT COMMITTEE PAGES 38-43]
  - c. **Approve Bond Inducement-Allen Street Residences** [REAL ESTATE COMMITTEE PAGES 50-54]
  - d. **Approve Application Submittal-Tall Oaks Apartments** [REAL ESTATE COMMITTEE PAGES 55-56]
11. **Business Agenda Action Items:**

None
12. Executive Session
13. Adjournment