



COMBINED COMMITTEE MEETINGS

AGENDA

Thursday, August 4, 2016

1. Call to Order
2. Roll Call
3. Review and Approval of the Agenda [Pages 3-5]

CLIENT RELATIONS

4. Consideration to Approve Minutes from the June 2, 2016 Client Relations Committee Meeting [PAGES 6-8]
5. Resident Forum
6. Old Business: None
7. New Business:
 - a. **Authorize to Approve New Board Meeting Structure [PAGES 9-10]**
Action: Approve a Resolution Authorizing a New Board Meeting Structure for the Charlotte Housing Authority Board of Commissioners
8. Updates
 - a. PAM Dashboard (June 2016) [PAGES 11-16]
 - b. HCV Dashboard (June 2016) [PAGES 17-24]
 - c. HCV Administrative Plan – Proposed Changes [PAGES 25-69]
 - d. FY2017 Moving Forward Annual Plan [PAGES 70-82]

FINANCE AND AUDIT

9. Consideration to Approve Minutes from the June 2, 2016 Finance and Audit Committee Meeting [PAGES 83-84]
10. Old Business - None

11. New Business:

a. **Collection Loss Reports**

i. **CHA Collection Loss Report [Pages 85-95]**

Action: Approve a Resolution for the write-off of \$10,714.25 in accounts receivable due to collection losses for tenants vacated through 3/31/16

ii. **Horizon Development Properties, Inc. Collection Loss Report [Pages 96-97]**

Action: Approve a Resolution for the write-off of \$22,732.78 in accounts receivable due to collection losses for tenants vacated through 3/31/16

iii. **Mill Pond Charlotte, LLC Collection Loss Report [Pages 98-99]**

Action: Approve a Resolution for the write-off of \$2,960.42 in accounts receivable due to collection losses for tenants vacated through 3/31/16

iv. **Strawn Parktowne, LLC Collection Loss Report [Pages 100-101]**

Action: Approve a Resolution for the write-off of \$2,705.00 in accounts receivable due to collection losses for tenants vacated through 3/31/16

b. **Budget Amendments**

c. **Reports**

i. **6/30/16 Cash Balance and Restriction Report [Page102]**

ii. **6/30/16 Land Sales Proceeds Report [Pages 103-104]**

iii. **6/30/16 Notification of Administrative Budget Changes [Page 105]**

iv. **6/30/16 Budget to Actual Reports (BAR) [Pages 106-125]**

12. CFO Update

REAL ESTATE

13. Consideration to Approve Minutes from the June 2, 2016 Real Estate Committee Meeting [PAGES 126-127]

14. Old Business: None

15. New Business:

a. **Adoption: CHA Bond Policy [PAGES 128-150]**

Action: Authorize the CEO to Approve the Adoption of the Guidelines for Issuance of tax Exempt Bonds by the Housing Authority of the City of Charlotte, N.C. and Designate a Hearing Officer for Public Hearings.

16. CDO Update
17. Executive Session
18. Adjournment

Next Meeting: Thursday, September 1, 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."