BOARD OF COMMISSIONERS

ROCCO MONTESANO, Chairperson HARVEY LOPEZ, Vice Chairperson MARSHA HARDEMAN, Commissioner KRISTINA LEAL, Commissioner CATHY MEHNE, Commissioner



CORPUS CHRISTI HOUSING AUTHORITY

Executive Offices

3701 Ayers Street Corpus Christi, Texas 78415 Website: www.hacc.org

GARY ALLSUP

President and Chief Executive Officer
Office: 361-889-3350

PUBLIC NOTICE OF THE CORPUS CHRISTI HOUSING AUTHORITY

TAKE NOTICE THAT;

WHEREAS AN UNFORSEEN CIRCUMSTANCE, AN ACCIDENT INVOLVING A COMMISSIONER MOMENTS BEFORE AND IN ROUTE TO A DUELY POSTED MEETING, CREATED THE LACK OF QUORUM AT THAT POSTED MEETING OF APRIL 18, 2017; and,

WHEREAS CONSIDERATION OF ACTION ITEM NO. 17-AS-04-817 WAS INCLUDED ON THE APRIL 18, 2017 AGENDA; and,

WHEREAS COMMISSIONER CONSIDERATION OF ACTION ITEM NO. 17-AS-04-817 IS MISSION CRITICAL AND TIME SENSITIVE DUE TO UPCOMING RAD PROPERTY CONVERSION,

A SPECIAL BOARD MEETING OF THE COMMISSIONERS OF THE CORPUS CHRISTI HOUSING AUTHORITY

WILL BE HELD VIA TELECONFERENCE

AND

AT THE OFFICE OF THE CORPUS CHRISTI HOUSING AUTHORITY, 3701 AYERS STREET, IN THE CITY OF CORPUS CHRISTI, TEXAS,

COMMENCING ON FRIDAY, APRIL 21, 2017 AT 2:00 P.M.

AGENDA

Call to Order Roll Call

Item for Consideration:

Action Item No. 17-AS-04-817

Consider approval to Award Enterprise Content Manager Services to FileVision, USA

Dated: April 20, 2017

Gary Allsup, Secretary