BOARD OF COMMISSIONERS CORPUS CHRISTI HOUSING AUTHORITY SPECIAL BOARD MEETING March 25, 2024 11:00 a.m.

AGENDA

CALL TO ORDER

Roll Call

PUBLIC COMMENTS

ITEMS FOR CONSIDERATION

Action Item No. 24-FIN-03: Consider Consent of Sole Member in Lieu of Special Meeting of Sea Breeze GP, LLC

Action Item No. 24-FIN-04: Consider Resolutions of the Board of Directors of Bluebonnet Gardens Action Item No. 24-FIN-05: Consider Resolutions of the Board of Directors of Royal Palm Gardens

Action Item No. 24-FIN-06: Consider Partnership Resolutions of Sea Breeze Seniors, LP

Action Item No. 24-FIN-07: Consider Authorizing the Execution and Delivery of a First Amendment to

Regulatory and Land Use Restriction Agreement

Action Item No. 24-FIN-08: Consider Certificate for Resolution

UPCOMING MEETINGS

April 24, 2024

ADJOURNMENT