

BOARD OF COMMISSIONERS
HOUSING AUTHORITY OF THE CITY OF CORPUS CHRISTI
REGULAR BOARD MEETING
December 15, 2021
11:30 a.m.

AGENDA

CALL TO ORDER

Roll Call

EXECUTIVE SESSION (Scheduled 11:30a.m. - 12:30 p.m)

- a. Legal Matters (Texas Government Code Ann. Section 551.071) (Vernon 1994)
- b. Deliberations about Real Property (Texas Government Code Ann. Section 551.072)
- c. Personnel Matters (Texas Government Code Ann. Section 551.074)

MINUTES:

- Regular Board Meeting of October 26, 2021

PUBLIC COMMENTS

CONSENT AGENDA:

- Tenant Accounts Receivable Write Offs– RAD Properties
- Tenant Accounts Receivable Write Offs– Tax Credit Properties

ITEMS FOR CONSIDERATION

- **Action Item No. 21-AS-12-948:** Consider Approval of Contract for Financial Auditing Services
- **Action Item No. 21-FIN-12-949:** Consider Approval of 2022 Tax Credit Properties Budget
- **Action Item No. 21-EO-12-950:** Consider Approval of 2022 Board of Commissioners Meeting Dates

COMMENTS / REPORTS

- Financial Report
- Chief Executive Officer Report
- Chair/Board Comments

UPCOMING MEETINGS

ADJOURNMENT