

**BOARD OF COMMISSIONERS
HOUSING AUTHORITY OF THE CITY OF CORPUS CHRISTI
REGULAR BOARD MEETING**

**February 26, 2019
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)

Approval of Minutes of the Regular Board Meeting of January 22, 2019

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. 19-AS-02-876: Consider Approval of On-Call Contractor/Make Ready Services Vendor Pool

Action Item No. 19-EO-02-877: Consider Approval of Cooperation Agreement

COMMENTS / REPORTS

- Occupancy Report
- Financial Report
- Chief Executive Officer's Report
- Chair/Board Comments

UPCOMING MEETINGS

March 26, 2019

ADJOURNMENT