

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

**June 25, 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 May 28, 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-FIN-06-887: Consider Approval & Acceptance of 2018 Corpus Christi Housing Authority Audit

Action Item No. 19-FIN-06-888: Consider Approval & Acceptance of 2018 Tax Credit Audit

Action Item No. 19-EO-06-889: Consider Approval of Infill Program Amendment

DISCUSSION AND POSSIBLE ACTION

Action Item No. 19-HCV-06-890: Consider Approval of Transitional Housing Program Preference

COMMENTS / REPORTS

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

UPCOMING MEETINGS

July 23, 2019

ADJOURNMENT