

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

**August 25, 2020
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 July 28, 2020

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. 20-AS-08-920: Consider Award for HVAC Replacement at Sea Breeze

Action Item No. 20-FIN-08-921: Consider Approval of 2019 Corpus Christi Housing Authority Audits

COMMENTS / REPORTS

- Occupancy Report
- Financial Report
- Chief Executive Officer's Report
 - NAHRO – National Award of Merit
 1. STAR Mobility Counseling
 2. Project Design La Armada II
- Chair/Board Comments

UPCOMING MEETINGS

September 22, 2020

ADJOURNMENT