

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

September 24, 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 July 23, 2019

Public Comments

CONSENT AGENDA: August & September

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

ITEMS FOR CONSIDERATION

Action Item No. 19-AS-09-893: Consider Approval Human Resource Personnel Policy Changes

Action Item No. 19-FIN-09-894: Consider Approval of 2020 Corpus Christi Housing Authority Budgets

Action Item No. 19-AS-09-895: Consider Approval of Upgrade to Payroll/Human Resource Software System

Action Item No. 19-EO-09-896” Consider Approval

COMMENTS / REPORTS

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

UPCOMING MEETINGS

October 29, 2019

ADJOURNMENT