

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

December 10, 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 October 8, 2019

Public Comments

**CONSENT AGENDA: October & November**

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

**ITEMS FOR CONSIDERATION**

**Action Item No. 19-FIN-12-900:** Consider Approval of 2020 Annual CCHA Capital Plans

**Action Item No. 19-FIN-12-901:** Consider Approval of 2020 Annual Tax Credit Properties Budget

**Action Item No. 19-HCV-12-902:** Consider Ratification of Section Eight Management Assessment Program (SEMAP) Certification

**Action Item No. 19-AS-12-903:** Consider Approval of Contract with Novogradac & Company LLP for Consulting Services for Tax Credit Properties

**Action Item No. 19-EO-12-904:** Consider Approval of Proposed Meeting Dates for 2020

**COMMENTS / REPORTS**

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

**UPCOMING MEETINGS**

January 28, 2020

**ADJOURNMENT**