

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

February 28, 2017

5:30 p.m.

AGENDA

CALL TO ORDER

1. Roll Call
2. Approval of Minutes of the Regular Board Meeting of January 31, 2017
3. Public Comments

CONSENT AGENDA:

Tenant Accounts Receivable Write Offs– Low Rent

Tenant Accounts Receivable Write Offs – Hampton Port, Sea Breeze and Corban Townhomes

ITEMS FOR CONSIDERATION

Action Item No. 17-CFP-02-809: Consider Approval to Award Contract for Phase III Interior/Exterior Renovations at Wiggins Homes, TX 08-01

Action Item No. 17-AS-02-810: Consider Approval to Award Contract for Human Resource Management and Payroll Contracts to Automatic Data Processing Inc. (ADP)

Action Item No. 17-EO-02-811: Consider Approval of 2017 Capital Projects Spending Plan

COMMENTS / REPORTS

- Sr. VP Asset Base Management
 - Occupancy Report
 - PNC- Sea Breeze and Hampton Port
- Chief Financial Officer Report
- Chief Executive Officer's Report
- Chairperson's Report/Comments

EXECUTIVE SESSION

- 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)

UPCOMING MEETINGS

March 28, 2017

ADJOURNMENT