

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

June 27, 2017  
5:30 p.m.

**AGENDA**

**CALL TO ORDER**

1. Roll Call
2. Installation of Board Members: Oath of Office
3. Election of Officers
4. Approval of Minutes of the Regular Board Meeting of March 28, 2017
5. Approval of Minutes of the Regular Board Meeting of May 23, 2017
6. Public Comments

**CONSENT AGENDA:**

Tenant Accounts Receivable Write Offs– Low Rent  
Tenant Accounts Receivable Write Offs– RAD Properties  
Tenant Accounts Receivable Write Offs – Hampton Port, Sea Breeze and Corban Townhomes

**ITEMS FOR CONSIDERATION**

**Action Item No. 17-EO-06-829:** Consider Approval to Award Contract for Phase III Interior/Exterior Renovations at Wiggins Homes, TX 08-01

**PRESENTATION/DISCUSSION**

DN Leathers I Mitigation Update  
Hampton Port: TDHCA  
Branding of Corpus Christi Housing Authority & Affiliates

**COMMENTS / REPORTS**

- Sr. VP Asset Base Management Occupancy Report
- 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**

July 25, 2017

**ADJOURNMENT**