

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

November 15, 2016

5:30 p.m.

AGENDA

CALL TO ORDER

1. Roll Call
2. Approval of Minutes of the Regular Board Meeting of September 27, 2016
3. Public Comments

CONSENT AGENDA:

Tenant Accounts Receivable Write Offs October & November– Low Rent

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

ITEMS FOR CONSIDERATION

Action Item No. 16-AS-11-799: Consider Approval to Award Contract for Demolition of DN Leathers I

Action Item No. 16-AS-11-800: Consider Approval to Award Financial Audit Services Contract

Action Item No. 16-HCV-11-801: Consider Approval to Amend the Housing Choice Voucher Program Administrative Plan

Action Item No. 16-HCV-11-802: Consider Approval Submit Section Eight Management Assessment Program (SEMAP) Certification for Fiscal Year Ending 2016

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

December 13, 2016

ADJOURNMENT