

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

December 13, 2016

5:30 p.m.

AGENDA

CALL TO ORDER

1. Roll Call
2. Approval of Minutes of the Regular Board Meeting of November 15, 2016
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. 16-AS-12-803: Consider Approval to Award Contracts for On-Call General Contractors

Action Item No. 16-AS-12-804: Consider Approval to Award Contract for Broker of Records

Action Item No. 16-FIN-12-805: Consider Approval of 2017 Tax Credit Budget

Action Item No. 16-EO-12-806: Consider Approval of 2017 Board Meeting Dates

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

January 31, 2017

ADJOURNMENT