

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

December 19, 2017

5:30 p.m.

AGENDA

CALL TO ORDER

1. Roll Call
2. Approval of Minutes of the Regular Board Meeting of November 28, 2017
3. Public Comments

CONSENT AGENDA: November & December

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-FIN-12-840:** Consider Approval of the 2018 Tax Credit Budget Plans for Hampton Port, Sea Breeze and Corban
- Action Item No. 17-EO-12-841:** Consider Approval to Ratify Contract for Construction of Infill Homes
- Action Item No. 17-EO-12-842:** Consider Approval to Ratify a Contract for Purchase of Infill Lot
- Action Item No. 17-EO-12-843:** Consider Approval to Ratify a Contract for Emergency Gas Line Repair at Navarro
- Action Item No. 17-EO-12-844:** Consider Approval of Revised Thanksgiving Homes By-laws
- Action Item No. 17-EO-12-845:** Consider Approval of 2018 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 23, 2018

ADJOURNMENT