

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

June 23, 2016

5:30 p.m.

**AGENDA**

**CALL TO ORDER**

1. Roll Call
2. Installation of Board Members: Oath of Office
3. Approval of Minutes of the Regular Board Meeting of May 24, 2016
4. Approval of Minutes of Emergency Teleconference Meeting of June 16, 2016
5. 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-FIN-06-786:** Consider approval of Rental Assistance Demonstration (RAD) Business Entity
- Action Item No. 16-EO-06-787:** Consider Ratification of Corpus Christi Housing Authority Bylaws
- Action Item No. 16-EO-06-788:** Consider approval of proposed Bylaws for Bahia Properties
- Action Item No. 16-EO-06-789:** Consider approval of proposed Bylaws for Bluebonnet Gardens

**DISCUSSION/PRESENTATION:**

- Infill Housing Opportunity

**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 26, 2016

**ADJOURNMENT**