

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

September 27, 2016

5:30 p.m.

AGENDA

CALL TO ORDER

1. Roll Call
2. Approval of Minutes of the Regular Board Meeting of August 23, 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-FIN-09-797: Consider Approval of 2017 Annual Budget Plan

Action Item No. 16-HCV-09-798: Consider Approval to Establish Small Market Payment Standards

PRESENTATION

Section 8 Housing Choice Voucher Program

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

TBD

ADJOURNMENT