

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

May 23, 2017  
5:30 p.m.

**AGENDA**

**CALL TO ORDER**

1. Roll Call
2. Approval of Minutes of the Annual Board Meeting of April 18, 2017
3. Approval of Minutes of the Special Teleconference Board Meeting of April 21, 2017
4. Public Comments

**CONSENT AGENDA:** April & May

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-EO-05-821:** Consider Annual Ratification of Bylaws for Corpus Christi Housing Authority, Bahia, Thanksgiving Homes and Bluebonnet Gardens
- Action Item No. 17-EO-05-822:** Consider Approval of Revised Bylaws for Corpus Christi Finance Corporation
- Action Item No. 17-EO-05-823:** Consider Approval of Revised Bylaws for Royal Palm Gardens
- Action Item No. 17-FIN-05-824:** Consider Approval of the 2016 Tax Credit Audits
- Action Item No. 17-FIN-05-825:** Consider Approval of the 2016 Corpus Christi Housing Authority Audit
- Action Item No. 17-AS-05-826:** Consider Approval of Contract for I.T. Support Services
- Action Item No. 17-EO-05-827:** Consider Authorizing and Approving the 2017 Five-Year PHA Agency Plan (2017-2021) Form HUD-50075-ST & Form HUD 50075-5Y for the CCHA
- Action Item No. 17-EO-05-828:** Consider Approval to Award Contract for Sea Breeze Roof Replacement

**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**

June 27, 2017

**ADJOURNMENT**