

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

**June 19, 2018
5:30 p.m.**

AGENDA

CALL TO ORDER

1. Roll Call
2. Approval of Minutes of the Annual Board Meeting of April 24, 2018
3. Public Comments

CONSENT AGENDA: May and June

Tenant Accounts Receivable Write Offs– Low Rent
Tenant Accounts Receivable Write Offs– RAD Properties

ITEMS FOR CONSIDERATION

- Action Item No. 18-EO-06-853:** Consider Approval of Administration Building Dedication
- Action Item No. 18-EO-06-854:** Consider Approval of the 2018 Public Housing Authority Plan for Housing Choice Voucher Only Public Housing Authorities
- Action Item No. 18-AS-06-855:** Consider Approval to Award Contract for Exterior Painting at Leeward, Ruthmary Price and La Armada I
- Action Item No. 18-HCV-06-856:** Consider Approval to Amend the Housing Choice Voucher Program Administrative Plan
- Action Item No. 18-FIN-06-857:** Consider Acceptance of the 2017 Tax Credit Audits
- Action Item No. 18-FIN-06-858:** Consider Acceptance of the 2017 Corpus Christi Housing Authority Audit
- Action Item No. 18-EO-06-859:** Consider Approval of Lease/Building Agreement with Nueces County Head Start

COMMENTS / REPORTS

- Property Occupancy Report
- Financial Officer Report
- Chief Executive Officer's Report
- Chair/Board 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

August 28, 2018

ADJOURNMENT