

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

September 25, 2018

5:30 p.m.

**AGENDA**

**CALL TO ORDER**

1. Roll Call
2. Approval of Minutes of the Regular Board Meeting of August 28, 2018
3. Public Comments

**CONSENT AGENDA:**

Tenant Accounts Receivable Write Offs– RAD Properties  
Tenant Accounts Receivable Write Offs– Tax Credit Properties

**ITEMS FOR CONSIDERATION**

- Action Item No. 18-FIN-09-863:** Consider Approval of the 2019 Budget Plan
- Action Item No. 18-AS-09-864:** Consider Approval to Award Contract for Trash Collection Services
- Action Item No. 18-AS-09-865:** Consider Approval of Procurement Policy
- Action Item No. 18-EO-09-866:** Consider Approval of Infill Tenant Selection Plan
- Action Item No. 18-EO-09-867:** Consider Establishing Agency-Wide Resident Advisory Board

**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**

October 3, 2018: Afternoon Commissioner Training  
October 4-5, 2018: All Day Commissioner Training

October 23, 2018

**ADJOURNMENT**