

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

December 4, 2018

11:30 a.m.

**AGENDA**

**CALL TO ORDER**

Roll Call

**EXECUTIVE SESSION** (Scheduled 11:30a.m. – 12:30 p.m)

- 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)

Approval of Minutes of the Regular Board Meeting of October 23, 2018

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-AS-12-869:** Consider Approval to Revise Legal Services Contract

**Action Item No. 18-EO-12-870:** Consider Approval to Ratify Employee Lease Agreement

**Action Item No. 18-HCV-12-871:** Consider Approval of Mobility Plan

**Action Item No. 18-EO-12-872:** Consider Approval of 2019 Meeting Dates

**Action Item No. 18-FIN-12-873:** Consider Approval of 2019 Tax Credit Budget

**COMMENTS / REPORTS**

Occupancy Report

Financial Report

Chief Executive Officer's Report

Chair/Board Comments

**UPCOMING MEETINGS**

Commissioner Training: December 18-20, 2018

Next Meeting: January 22, 2019

**ADJOURNMENT**