

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

**March 26, 2019**

**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 February 26, 2019

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. 19-AS-03-878:** Consider Approval to Award Contract for Temporary Services Vendor Pool

**Action Item No. 19-HCV-03-879:** Consider Approval of Policy Change for Mainstream Voucher

**Action Item No. 19-EO-03-880:** Consider Approval of Chief Executive Compensation Comparability Analysis Report

**Action Item No. 19-EO-03-881:** Consider Renewal of President and Chief Executive Officer Contract

**COMMENTS / REPORTS**

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

**UPCOMING MEETINGS**

April 23, 2019

**ADJOURNMENT**