

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

April 23, 2019
11:30 a.m.

AGENDA

CALL TO ORDER

Roll Call

Installation of Board Members: Oath of Office

- a. Steve Banta: Reappointment
- b. Norma Hernandez: Reappointment

Election of Officers

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 March 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-EO-04-882: Consider Annual Ratification of Bylaws for Corpus Christi Housing Authority, Bahia, Thanksgiving Homes, Corpus Christi Finance Corporation, Royal Palm Gardens and Bluebonnet Gardens

Action Item No. 19-EO-04-883: Consider Support for National Public Housing Museum

COMMENTS / REPORTS

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

UPCOMING MEETINGS

May 28, 2019

ADJOURNMENT