

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

April 28, 2020  
11:30 a.m.

**AGENDA**

**CALL TO ORDER**

Roll Call

Installation of Board Members: Oath of Office

- a. Harvey Lopez: Reappointment
- b. Patsy Boone: Reappointment
- c. Cathy Mehne: 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 24, 2020

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. 20-EO-04-909:** Consider Ratification of Bylaws for Corpus Christi Housing Authority, Bahia, Thanksgiving Homes, Corpus Christi Finance Corporation, Royal Palm Gardens and Bluebonnet Gardens

**PRESENTATION**

State of the Authority

**COMMENTS / REPORTS**

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

**UPCOMING MEETINGS**

May 26, 2020

**ADJOURNMENT**