

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

**May 26, 2020
11:30 a.m.**

AGENDA

CALL TO ORDER

Roll Call

Installation of Board Members: Oath of Office

- a. Patsy Boone: Reappointment

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 April 28, 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-05-910: Consider Approval to Purchase Modular Homes

Action Item No. 20-AS-05-911: Consider Approval of Increase to 2019-2020 Capital Project Budget for Water Valve Replacements at La Armada I and Parkway Homes

Action Item No. 20-HCV-05-912: Consider Adoption of Housing and Urban Development (HUD) COVID-19 Waivers

COMMENTS / REPORTS

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

UPCOMING MEETINGS

June 30, 2020

ADJOURNMENT