

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

**June 30, 2020
11:30 a.m.**

AGENDA

CALL TO ORDER

Roll Call

Installation of Board Members: Oath of Office

- a. Kevin Trevino

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 May 26, 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-06-913:** Consider Revision to Corpus Christi Housing Authority Bylaws
- Action Item No. 20-HCV-06-914:** Consider Approval of Housing Choice Voucher Program Administrative Plan
- Action Item No. 20-AS-06-915:** Consider Approval of Contractual Agreement for Dumpster Enclosures and Sidewalks at Various Locations
- Action Item No. 20-AS-06-916:** Consider Approval of Contractual Agreement for Construction of Duplexes at 2427 Frances St.
- Action Item No. 20-AS-06-917:** Consider Approval of Contractual Agreement for Construction of Three (3) homes at Navarro Place
- Action Item No. 20-FIN-06-918:** Consider Approval to Allow Thanksgiving Homes to Borrow Funds

COMMENTS / REPORTS

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

UPCOMING MEETINGS

July 28, 2020

ADJOURNMENT