

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

October 8, 2019  
11:00 a.m.

**AGENDA**

**CALL TO ORDER**

Roll Call

**EXECUTIVE SESSION** (Scheduled 11:00a.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 July 23, 2019

Public Comments

**CONSENT AGENDA: August & September**

Tenant Accounts Receivable Write Offs– RAD Properties  
Tenant Accounts Receivable Write Offs– Tax Credit Properties

**ITEMS FOR CONSIDERATION**

- Action Item No. 19-AS-10-893:** Consider Approval of Human Resource Personnel Policy Changes
- Action Item No. 19-FIN-10-894:** Consider Approval of 2020 Corpus Christi Housing Authority Budgets
- Action Item No. 19-AS-10-895:** Consider Approval of Upgrade to Payroll/Human Resource Software System
- Action Item No. 19-HCV-10-896:** Consider Approval to Amend Housing Choice Voucher Program Administrative Plan
- Action Item No. 19-EO-10-897:** Consider Approval to Amend Infill Homes/Small Builders Initiatives
- Action Item No. 19-EO-10-898:** Consider Approval of Thanksgiving Homes Bylaws Revision
- Action Item No. 19-EO-10-899:** Consider Approval of Construction of Duplex

**COMMENTS / REPORTS**

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

**UPCOMING MEETINGS**

TBD

**ADJOURNMENT**