

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

December 3, 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 October 8, 2019

Public Comments

CONSENT AGENDA: October & November

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

ITEMS FOR CONSIDERATION

Action Item No. 19-FIN-12-900: Consider Approval of 2020 Annual CCHA Capital Plans

Action Item No. 19-FIN-12-901: Consider Approval of 2020 Annual Tax Credit Properties Budget

Action Item No. 19-HCV-12-902: Consider Ratification of Section Eight Management Assessment Program (SEMAP) Certification

COMMENTS / REPORTS

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

UPCOMING MEETINGS

TBD

ADJOURNMENT