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

January 28, 2022 11:30 a.m.

AGENDA

CALL TO ORDER

Roll Call

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)

MINUTES:

• Regular Board Meeting of December 6, 2021

PUBLIC COMMENTS

CONSENT AGENDA:

- Tenant Accounts Receivable Write Offs—RAD Properties
- Tenant Accounts Receivable Write Offs-Tax Credit Properties

ITEMS FOR CONSIDERATION

None

COMMENTS / REPORTS

- 2020 Preliminary Audit for Corpus Christi Housing Authority
- Hampton Port Partnership Assignment & Assumption Agreement
- Financial Report
- Chief Executive Officer Report
- Chair/Board Comments

UPCOMING MEETINGS

February 22, 2022

ADJOURNMENT