

**BOARD OF COMMISSIONERS
HOUSING AUTHORITY OF THE CITY OF CORPUS CHRISTI
REGULAR BOARD MEETING
January 26, 2021
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 8, 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. 21-AS-01-933: Consider Approval of Revisions to CCHA Personnel Policy Manual

COMMENTS / REPORTS

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

UPCOMING MEETINGS

February 23, 2021

ADJOURNMENT