

BOARD OF COMMISSIONERS  
HOUSING AUTHORITY OF THE CITY OF CORPUS CHRISTI  
REGULAR BOARD MEETING  
February 23, 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 January 28, 2022

**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. 22-FIN-02-951: Consider Acceptance of 2019-2020 Audit for CCHA
- Action Item No. 22-AS-02-952: Consider Approval of Contractual Agreement for Legal Services

**COMMENTS / REPORTS**

- Financial Report
- Chief Executive Officer Report
- Chair/Board Comments

**UPCOMING MEETINGS**

March 23, 2022

**ADJOURNMENT**