

**BOARD OF COMMISSIONERS  
HOUSING AUTHORITY OF THE CITY OF CORPUS CHRISTI  
ANNUAL BOARD MEETING  
April 27, 2021  
11:30 a.m.**

**AGENDA**

**CALL TO ORDER**

Roll Call

Election of Officers

**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 March 16, 2021

**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-04-934:** Consider Approval of Revisions to CCHA Personnel Policy Manual
- **Action Item No. 21-EO-04-935:** Consider Ratification of Bylaws for Corpus Christi Housing Authority
- **Action Item No. 21-EO-04-936:** Consider Ratification of Bylaws for Corpus Christi Finance Corporation
- **Action Item No. 21-EO-04-937:** Consider Ratification of Bylaws for Bahia Properties
- **Action Item No. 21-EO-04-938:** Consider Ratification of Bylaws for Bluebonnet Gardens
- **Action Item No. 21-EO-04-939:** Consider Ratification of Bylaws for Royal Palm Gardens
- **Action Item No. 21-EO-04-940:** Consider Ratification of Bylaws for Thanksgiving Homes

**COMMENTS / REPORTS**

- Financial Report
- Housing Choice Voucher Program Report
- Construction & Maintenance Operations Report
- Chief Executive Officer's Report
- Chair/Board Comments

**UPCOMING MEETINGS**

May 25, 2021

**ADJOURNMENT**