

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

April 27, 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 March 23, 2022

PUBLIC COMMENTS

CONSENT AGENDA:

Tenant Accounts Receivable Write Offs– BBG Properties

Tenant Accounts Receivable Write Offs– Tax Credit Properties

- Action Item 22-RH-04-956: Consider Ratification of Thanksgiving Homes Tenant Selection Plan
- Action Item 22-RH-04-957: Consider Ratification of Cottages at Wiggins Tenant Selection Plan
- Action Item 22-RH-04-958: Consider Ratification of Bluebonnet Gardens RAD Tenant Selection Plan
- Action Item 22-EO-04-960: Consider Ratification of Bylaws for Corpus Christi Housing Authority
- Action Item 22-EO-04-961: Consider Ratification of Bylaws for Corpus Christi Finance Corporation
- Action Item 22-EO-04-962: Consider Ratification of Bylaws for Bahia Properties
- Action Item 22-EO-04-963: Consider Ratification of Bylaws for Bluebonnet Gardens
- Action Item 22-EO-04-964: Consider Ratification of Bylaws for Royal Palm Gardens
- Action Item 22-EO-04-965: Consider Ratification of Bylaws for Thanksgiving Homes

ITEMS FOR CONSIDERATION

- Action Item 22-HCV-04-954: Consider Approval of Housing Choice Voucher Program Administrative Plan
- Action Item 22-RH-04-955: Consider Approval of Bluebonnet Gardens Management Plan
- Action Item 22-AS-04-959: Consider Approval of Contractual Agreement for HVAC Retrofit at La Armada III

COMMENTS / REPORTS

- Chief Executive Officer Report
- Chair/Board Comments

UPCOMING MEETINGS

May 25, 2022

ADJOURNMENT