

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

June 15, 2022
11:30 a.m.

AGENDA

CALL TO ORDER

Roll Call

INSTALLATION OF BOARD MEMBERS: OATH OF OFFICE

- a. Cathy Mehne: Reappointment
- b. Patsy Boone: Reappointment

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:

Annual Board Meeting of April 27, 2022

PUBLIC COMMENTS

CONSENT AGENDA:

Tenant Accounts Receivable Write Offs– BBG Properties
Tenant Accounts Receivable Write Offs– Tax Credit Properties

ITEMS FOR CONSIDERATION

Action Item 22-AS-06-966: Consider Approval Contractual Agreement for Financial Auditing Services
Action Item 22-EO-06-968: Consider Approval of Closeout of Public Housing Properties
Action Item 22-EO-06-969: Consider Approval of Hampton Port Refinance

COMMENTS / REPORTS

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

UPCOMING MEETINGS

July 27, 2022

ADJOURNMENT