

BOARD OF COMMISSIONERS
CORPUS CHRISTI HOUSING AUTHORITY
REGULAR BOARD MEETING

August 31, 2022
11:30 a.m.

AGENDA

CALL TO ORDER

Roll Call

Swearing-in

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 June 15, 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-FIN-08-970: | Consider Acceptance of Fiscal Year 2020-2021 Financial Audit for Corpus Christi Housing Authority and Affiliates |
| Action Item 22-AS-08-971: | Consider Approval of Contractual Agreement for Electrical Upgrades at La Armada II |
| Action Item 22-AS-08-972: | Consider Approval of General Electric Appliances as an Approved Vendor and Authorize Direct Purchases with Manufacturer |
| Action Item 22-AS-08-973: | Consider Approval of Award for On-Call General Contractor Pool Program |

COMMENTS / REPORTS

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

UPCOMING MEETINGS (suggested)

Wednesday, September 28 at 11:30am

Wednesday, October 26 at 11:30am

Wednesday, December 7 at 11:30am

ADJOURNMENT