

BOARD OF COMMISSIONERS
CORPUS CHRISTI HOUSING AUTHORITY
REGULAR BOARD MEETING

September 28, 2022
11:30 a.m.

AGENDA

CALL TO ORDER

Roll Call

Swearing-in

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 August 31, 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-09-974: Consider Approval of to Purchase the Limited Partners' Interest in Sea Breeze Seniors, LP

Action Item 22-FIN-09-975: Consider Approval of the 2023 Corpus Christi Housing Authority and Affiliates Budget for Fiscal Year 2022-2023

COMMENTS / REPORTS

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

UPCOMING MEETINGS

Wednesday, October 26 at 11:30am

Wednesday, December 7 at 11:30am

ADJOURNMENT