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

October 26, 2021

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 August 24, 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-10-946: Consider Approval Windstorm Insurance for Bluebonnet Gardens and

Thanksgiving Homes Properties

• Action Item No. 21-FIN-10-947: Consider Approval of 2022 Annual Corpus Christi Housing Authority

And Affiliates Budget Plans for Fiscal Year Ended 09/30/22

COMMENTS / REPORTS

- VP Maintenance & Construction Report
- Executive VP Housing Choice Voucher Program Report
- VP Rental Housing Report
- Thanksgiving Homes Report
- Chief Executive Officer Report
- Chair/Board Comments

UPCOMING MEETINGS

October 27, 2021 Open House - Cottages
TBD November Board Meeting

ADJOURNMENT