

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

October 27, 2020
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 September 22, 2020

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. 20-FIN-10-925: Consider Approval & Acceptance of 2019 Tax Credit Audit
- Action Item No. 20-HCV-10-926: Consider Approval of Housing Choice Voucher Cares Act Expenditures
- Action Item No. 20-AS-10-927: Consider Approval of Make-Ready Services – Vendor Pool
- Action Item No. 20-AS-10-928: Consider Approval of Texas Coalition Affordable Power (TCAP) Participation

COMMENTS / REPORTS

- Occupancy Report
- Financial Report
- Chief Executive Officer's Report
- Chair/Board Comments

UPCOMING MEETINGS

December 8, 2020

ADJOURNMENT