

BOARD OF COMMISSIONERS
CORPUS CHRISTI HOUSING AUTHORITY
REGULAR BOARD MEETING

January 31, 2024
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 December 6, 2023

PUBLIC COMMENTS

CONSENT AGENDA:

Tenant Accounts Receivable Write Offs– BBG Properties for November & December
Tenant Accounts Receivable Write Offs– Tax Credit Properties for November & December

ITEMS FOR CONSIDERATION:

Action Item No. 24-FIN-01: Consider Approval of Fiscal Year 2023-24 Budget Revision

COMMENTS / REPORTS

- Financial Report
- 2023 Year in Review
- Chief Executive Officer Report
- Chair/Board Comments

UPCOMING MEETINGS

February 28, 2024

ADJOURNMENT