

**BOARD OF COMMISSIONERS
CORPUS CHRISTI HOUSING AUTHORITY & AFFILIATES
REGULAR BOARD MEETING
February 22, 2023
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 January 25, 2023

PUBLIC COMMENTS

CONSENT AGENDA:

Tenant Accounts Receivable Write Offs– BBG Properties
Tenant Accounts Receivable Write Offs– Tax Credit Properties

ITEMS FOR CONSIDERATION:

Action Item No. 23-AS-02-980: Consider Approval of Procurement Policy Revisions
Action Item No. 23-HR-02-981: Consider Approval of Human Resources Policy Updates

COMMENTS / REPORTS

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

UPCOMING MEETINGS

March 29, 2023

ADJOURNMENT