

BOARD OF COMMISSIONERS
CORPUS CHRISTI HOUSING AUTHORITY
REGULAR BOARD MEETING

February 28, 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 January 31, 2024

PUBLIC COMMENTS

CONSENT AGENDA:

Tenant Accounts Receivable Write Offs
Tax Credit & BBG Properties for January

ITEMS FOR CONSIDERATION:

Action Item No. 24-AS-02 Consider Approval of Contractual Agreement for Kitchen Renovations at Sea Breeze

COMMENTS / REPORTS

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

UPCOMING MEETINGS

March 20, 2024

ADJOURNMENT