

BOARD OF COMMISSIONERS
CORPUS CHRISTI HOUSING AUTHORITY
REGULAR BOARD MEETING

March 20, 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)
 - Including Annual CEO Performance and Employment Contract

RECESS CCHA BOARD MEETING

MINUTES

Regular Board Meeting of February 28, 2024

PUBLIC COMMENTS

CONSENT AGENDA

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

ITEMS FOR CONSIDERATION

- Action Item No. 24-EO-08 Consider Ratification and Acceptance of Sea Breeze Bylaws
Action Item No. 24-EO-09 Consider Employment Contract of President and Chief Executive Officer
Action Item No. 24-EO-10 Consider Approval of Board Member Resignation

COMMENTS / REPORTS

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

UPCOMING MEETINGS

April 24, 2024/April 17, 2024 – Annual Meeting

ADJOURNMENT