

BOARD OF COMMISSIONERS
CORPUS CHRISTI HOUSING AUTHORITY & AFFILIATES
REGULAR BOARD MEETING

March 29, 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)
 - Including Annual CEO Performance and Salary Review per Existing Contract

MINUTES:

Regular Board Meeting of February 22, 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-FIN-03-982: Consider Approval Allowing Thanksgiving Homes, Inc to Borrow Funds
Action Item No. 23-FIN-03-983: Consider Approval to Refinance Hampton Port, LTD. Mortgage

COMMENTS / REPORTS

- Administrative Services: Client Survey
- Financial Report
- Chief Executive Officer Report
- Chair/Board Comments

UPCOMING MEETINGS

April 26, 2023 – Annual Meeting

ADJOURNMENT