

**BOARD OF COMMISSIONERS
CORPUS CHRISTI HOUSING AUTHORITY & AFFILIATES
ANNUAL BOARD MEETING**

May 24, 2023
11:30 a.m.

AGENDA

CALL TO ORDER

Roll Call

INSTALLATION OF BOARD MEMBERS: OATH OF OFFICE

- a. Curtis Clark: Reappointment
- b. Chris Pena: Appointment

ELECTION OF OFFICERS

EXECUTIVE SESSION (Scheduled 11:30a.m. - 12:30 p.m)

- c. Legal Matters (Texas Government Code Ann. Section 551.071) (Vernon 1994)
- d. Deliberations about Real Property (Texas Government Code Ann. Section 551.072)
- e. Personnel Matters (Texas Government Code Ann. Section 551.074)

MINUTES:

Regular Board Meeting of March 29, 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-05-982:	Consider Approval Allowing Thanksgiving Homes, Inc to Borrow Funds
Action Item No. 23-EO-05-984:	Consider Ratification of Bylaws for Corpus Christi Housing Authority
Action Item No. 23-EO-05-985:	Consider Ratification of Bylaws for Corpus Christi Finance Corporation
Action Item No. 23-EO-05-986:	Consider Ratification of Bylaws for Bahia Properties
Action Item No. 23-EO-05-987:	Consider Ratification of Bylaws for Bluebonnet Gardens
Action Item No. 23-EO-05-988:	Consider Ratification of Bylaws for Royal Palm Gardens
Action Item No. 23-EO-05-989:	Consider Ratification of Bylaws for Thanksgiving Homes

COMMENTS / REPORTS

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

UPCOMING MEETINGS

TBD

ADJOURNMENT