

**BOARD OF COMMISSIONERS
CORPUS CHRISTI HOUSING AUTHORITY & AFFILIATES
REGULAR BOARD MEETING
September 27, 2023
11:30 a.m.**

AGENDA

CALL TO ORDER

Roll Call

INSTALLATION OF BOARD MEMBERS: OATH OF OFFICE

- a. Brian Tietje: Appointment
- b. Hilda Dalfonso: Appointment

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 June 21, 2023

PUBLIC COMMENTS

CONSENT AGENDA:

Tenant Accounts Receivable Write Offs– BBG Properties for July & August
Tenant Accounts Receivable Write Offs– Tax Credit Properties for July & August

ITEMS FOR CONSIDERATION:

- Action Item No. 23-HCVP-09-992: Consider Approval of Revisions to Housing Choice Voucher Program Administrative Plan
- Action Item No. 23-EO-09-993: Consider Approval of Amending the Thanksgiving Homes Sales Program
- Action Item No. 23-AS-09-994: Consider Approval of Contractual Agreement for Trash Collection Services
- Action Item No. 23-FIN-09-995: Consider Approval of 2024 Corpus Christi Housing Authority & Affiliates Budget

COMMENTS / REPORTS

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

UPCOMING MEETINGS

October 25, 2023

ADJOURNMENT