

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

December 6, 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)

MINUTES:

Regular Board Meeting of October 25, 2023

PUBLIC COMMENTS

CONSENT AGENDA:

Tenant Accounts Receivable Write Offs– BBG Properties for October
Tenant Accounts Receivable Write Offs– Tax Credit Properties for October

ITEMS FOR CONSIDERATION:

Action Item No. 23-FIN-12-999:	Consider Approval of Tax Credit Budget
Action Item No. 23-HCVP-12-1000:	Consider Approval of Zero Income Required Reporting
Action Item No. 23-HCVP-12-1001:	Consider Approval of Correction to Administrative Plan Verbiage
Action Item No. 23-EO-12-1002:	Consider Approval of 2024 Board Meeting Dates

COMMENTS / REPORTS

- Financial Report
- Anton Shaw: HCVP Presentation
- Chief Executive Officer Report
- Chair/Board Comments

UPCOMING MEETINGS

January 24, 2024

ADJOURNMENT