

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

December 7, 2022  
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 September 8, 2022

Special Board Meeting of October 26, 2022

**PUBLIC COMMENTS**

**CONSENT AGENDA:**

Tenant Accounts Receivable Write Offs– BBG Properties

Tenant Accounts Receivable Write Offs– Tax Credit Properties

**ITEMS FOR CONSIDERATION**

Action Item 22-FIN-12-977: Consider Approval of the 2023 Tax Credit Properties Budget

Action Item 22-HCV-12-978 Consider Approval to Amend Housing Choice Voucher Administrative Plan

Action Item 22-EO-12-979: Consider Approval of 2023 Board Meeting Dates

**COMMENTS / REPORTS**

- Financial Report
- Chief Executive Officer Report
  1. Sea Breeze Closing
  2. Hampton Port Refinance
  3. Parade of Homes Recognition
- Chair/Board Comments

**UPCOMING MEETINGS**

January 24, 2023

**ADJOURNMENT**