

BOARD OF COMMISSIONERS
CORPUS CHRISTI HOUSING AUTHORITY
REGULAR BOARD MEETING
January 22, 2025
11:30 p.m.

AGENDA

CALL TO ORDER

Roll Call

EXECUTIVE SESSION

- 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 30, 2024
Special Zoom Meeting of November 6, 2024
Regular Board Meeting of December 9, 2024

PUBLIC COMMENTS

CONSENT AGENDA

Write Offs: Tax Credit & BBG Properties for Nov. & Dec., 2024

ITEMS FOR CONSIDERATION

Action Item No. 25-FIN-01: Approval of 2025 Tax Credit Properties Budget Plan
Action Item No. 25-AS-02: Approval of 457(B) Deferred Compensation Plan

COMMENTS / REPORTS

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

UPCOMING MEETING(S)

February 26, 2025

ADJOURNMENT