

BOARD OF COMMISSIONERS
CORPUS CHRISTI HOUSING AUTHORITY
ANNUAL BOARD MEETING

April 24, 2024
11:30 a.m.

AGENDA

CALL TO ORDER

Roll Call

INSTALLATION OF BOARD MEMBERS: OATH OF OFFICE

- a. Cathy Mehne: Reappointment
- b. Dr. Brian Tietje: Reappointment
- c. Richard Balli: Reappointment
- d. Christine Belin: New Appointment

ELECTION OF OFFICERS

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 March 20, 2024
Sea Breeze Board of Directors Meeting of March 20, 2024
Special Board Meeting of March 25, 2024

PUBLIC COMMENTS

CONSENT AGENDA

Write Offs: Tax Credit & BBG Properties for March

ITEMS FOR CONSIDERATION

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| Action Item No. 24-HR-11 | Consider Approval of Changes to Personnel Policy |
| Action Item No. 24-EO-12 | Consider Ratification of Bylaws for the Corpus Christi Housing Authority |
| Action Item No. 24-EO-13 | Consider Ratification of Bylaws for Corpus Christi Finance Corporation |
| Action Item No. 24-EO-14 | Consider Ratification of Bylaws for Bahia Properties |
| Action Item No. 24-EO-15 | Consider Ratification of Bylaws for Bluebonnet Gardens |
| Action Item No. 24-EO-16 | Consider Ratification of Bylaws for Royal Palm Gardens |
| Action Item No. 24-EO-17 | Consider Ratification of Bylaws for Thanksgiving Homes |
| Action Item No. 24-EO-18 | Consider Ratification of Bylaws for Sea Breeze |
| Action Item No. 24-EO-19 | Consider Letter of Support |

COMMENTS / REPORTS

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

UPCOMING MEETINGS

May 29, 2024

ADJOURNMENT