

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

**July 31, 2024
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 June 12, 2024

PUBLIC COMMENTS

CONSENT AGENDA

Write Offs: Tax Credit & BBG Properties for May & June

ITEMS FOR CONSIDERATION

- Action Item No. 24-HCV-22: Consider Approval Amendments to Housing Choice Voucher Program Administrative Plan
- Action Item No. 24-FIN-23: Consider Approval of Organizational Restructure/Realignment
- Action Item No. 24-EO-24: Consider Approval of Bahia Properties, DBA, Coastal Housing Partners Bylaws
- Action Item No. 24-FIN-25: Consider Approval of Contractual Agreement for Road and Concrete Work Planned Unit Development at the corner of Aztec and Osage
- Action Item No. 24-FIN-26: Consider Approval of Contractual Agreement for the La Armada II HVAC Retrofit Upgrades
- Action Item No. 24-EO-27: Consider Approval of Memorandum of Understanding – Cameron County Housing Finance Corporation
- Action Item No. 24-EO-28: Consider Approval of Memorandum of Understanding Brixton Sawgrass, LLC et. Al
- Action Item No. 24-EO-29: Consider Approval of Memorandum of Understanding Brixton Everhart, TIC et. Al
- Action Item No. 24-EO-30: Consider Approval of Memorandum of Understanding 6533 Patti, LP
- Action Item No. 24-EO-31: Consider Approval of Memorandum of Understanding 802 Barry 3 LLC

COMMENTS / REPORTS

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

UPCOMING MEETINGS

August 27, 2024

ADJOURNMENT