

BOARD OF COMMISSIONERS
CORPUS CHRISTI HOUSING AUTHORITY
REGULAR BOARD MEETING

August 28, 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 July 31, 2024

PUBLIC COMMENTS

CONSENT AGENDA

Write Offs: Tax Credit & BBG Properties

ITEMS FOR CONSIDERATION

- Action Item No. 24-HCV-32: Consider Approval of Amendment to Housing Choice Voucher Program Administrative Plan
- Action Item No. 24-HR-33: Consider Approval of Addendum to 2024 CCHA Personnel Policy – Sick Leave
- Action Item No. 24-AS-34: Consider Approval of Renewal of Interlocal Agreement with Texas Municipal League Intergovernmental Risk Pool
- Action Item No. 24-FIN-35: Consider Acceptance of 2023 CCHA Audit Fiscal Year Ended 09/30/2023
- Action Item No. 24-EO-36: Consider Approval of Memorandum of Understanding – TX Azure Apartments 1, LLC
- Action Item No. 24-EO-37: Consider Approval of Memorandum of Understanding – PRE Baypoint, LLC

COMMENTS / REPORTS

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

UPCOMING MEETINGS

September 18th or 24th

ADJOURNMENT