

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

March 28, 2017

5:30 p.m.

AGENDA

CALL TO ORDER

1. Roll Call
2. Approval of Minutes of the Regular Board Meeting of February 28, 2017
3. Public Comments

CONSENT AGENDA:

Tenant Accounts Receivable Write Offs– Low Rent
Tenant Accounts Receivable Write Offs – Hampton Port, Sea Breeze and Corban Townhomes

ITEMS FOR CONSIDERATION

- Action Item No. 17-CFP-03-812:** Consider Approval to Award Contract for Rehabilitation at La Armada II to Gibraltar Construction Company
- Action Item No. 17-EO-03-813:** Consider Approval to Engage GroundForce to Build Infill Housing
- Action Item No. 17-EO-03-814:** Consider Approval of Chief Executive Compensation Comparability Analysis Report
- Action Item No. 17-EO-03-815:** Consider Approval of Renewal of President and Chief Executive Officer Contract

COMMENTS / REPORTS

- Sr. VP Asset Base Management Occupancy Report
- Chief Financial Officer Report
- Chief Executive Officer's Report
- Chairperson's Report/Comments

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)
 - to discuss Chief Executive Officer performance and consider contract renewal

UPCOMING MEETINGS

April 18, 2017

ADJOURNMENT