

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

August 23, 2016

5:30 p.m.

AGENDA

CALL TO ORDER

1. Roll Call
2. Approval of Minutes of the Regular Board Meeting of July 26, 2016
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. 16-AS-08-795: Consider Approval of Temporary Staffing Services

Action Item No. 16-EO-08-796: Consider Approval of Thanksgiving Home Bylaws

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)

UPCOMING MEETINGS

September 27, 2016

ADJOURNMENT