

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

September 26, 2017
5:30 p.m.

AGENDA

CALL TO ORDER

1. Roll Call
2. Approval of Minutes of the Regular Board Meeting of August 22, 2017
3. Public Comments

CONSENT AGENDA:

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

ITEMS FOR CONSIDERATION

Action Item No. 17-FIN-09-834: Consider Approval of 2018 Budget Plan

Action Item No. 17-AS-09-835: Consider Approval to Award Contract for La Armada III Interior/Exterior Renovation

Action Item No. 17-AS-09-836: Consider Approval to Award Contract for Lawn Care Services

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

October 24, 2017

ADJOURNMENT