

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

April 24, 2018

5:30 p.m.

AGENDA

CALL TO ORDER

1. Roll Call
2. Moment of Reflection and Appreciation
3. Installation of Board Members: Oath of Office
 - a. Cathy Mehne: Reappointment
 - b. Harvey Lopez: Reappointment
 - c. Patricia Boone: New Appointment
4. Election of Officers
5. Approval of Minutes of the Regular Board Meeting of March 28, 2018
6. Public Comments

CONSENT AGENDA:

Commissioner Recognition
Tenant Accounts Receivable Write Offs-- Low Rent
Tenant Accounts Receivable Write Offs-- RAD Properties
Tenant Accounts Receivable Write Offs – Tax Credit Properties

ITEMS FOR CONSIDERATION

- Action Item No. 18-EO-04-850:** Consider Annual Ratification of Bylaws for Corpus Christi Housing Authority, Bahia, Thanksgiving Homes, Corpus Christi Finance Corporation, Royal Palm Gardens and Bluebonnet Gardens
- Action Item No. 18-AS-04-851:** Consider Approval of Non-critical RAD Updates for La Armada I, II, III, Wiggins and Clairelaine
- Action Item No. 18-EO-04-852:** 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

May 15, 2018
June 19, 2018

ADJOURNMENT