### **CORPUS CHRISTI HOUSING AUTHORITY**



POSTED 10/23/2025 2:02:16 PM Rebecca Huerta City Secretary

PUBLIC NOTICE OF A MEETING

TAKE NOTICE OF A BOARD OF COMMISSIONERS

REGULAR BOARD MEETING

OF THE CORPUS CHRISTI HOUSING AUTHORITY

TO BE HELD AT
CCHA CENTRAL OFFICE CONFERENCE ROOM
3701 AYERS STREET
CORPUS CHRISTI, TX, 78415

WEDNESDAY, OCTOBER 29, 2025 11:30 AM





## CORPUS CHRISTI HOUSING AUTHORITY BOARD OF COMMISSIONERS REGULAR BOARD MEETING 3701 AYERS STREET, CORPUS CHRISTI, TEXAS, 78415 CCHA CENTRAL OFFICE CONFERENCE ROOM

Wednesday, October 29, 2025 11:30 AM

AGENDA

POSTED 10/23/2025 2:02:22 PM Rebecca Huerta City Secretary

#### CALL TO ORDER

Roll Call/Confirmation of Quorum

#### **EXECUTIVE SESSION**

- a. Legal Matters (Texas Government Code Ann. Section 551.071)
  - a. Discuss the lawsuit styled *Nueces County v Corpus Christi Housing Authority* with the Corpus Christi Housing Authority's general counsel.
  - b. Discuss a change order contract for a maintenance facility with the Corpus Christi Housing Authority's general counsel.
- b. Personnel Matters (Texas Government Code Ann. Section 551.074)
  - a. Discuss potential search firm for the CCHA's next CEO/President.
  - b. Discuss appointing a new Secretary for the Corpus Christi Housing Authority.

#### **MINUTES**

Regular Meeting of September 24, 2025

**PUBLIC COMMENTS** (Note: There will be a three-minute time limitation)

#### **CONSENT AGENDA:**

Write Offs for Tax Credit & BBG Properties – September 2025

#### ITEMS FOR CONSIDERATION

Item No. 25-FIN-116 Discussion and approval of Proposed Fiscal Year 2025-2026 CCHA & CHP Annual Operating

Budget

Item No. 25-HCVP-120 Discussion and approval to Submit Section Eight Management Assessment Program (SEMAP)

Certification

Item No. 25-EO-121 Discussion and approval Appointing Secretary of Corpus Christi Housing Authority

#### REPORTS/COMMENTS

- Financial Report
- Chief Executive Officer Report
  - Insurance Update
  - Winter Break (consistent with City)
  - Announcement of new VP of HCVP
  - Commissioners Training
  - Commissioners Bylaws Workshop
  - Commissioners Tour of Properties
  - Board Meeting Date Change (Week of Dec. 3<sup>rd</sup> or 10<sup>th</sup>)
  - Federal Government Shut Down Funding thru Dec. 31<sup>st</sup>
  - Resident's Listening Sessions
  - Distribute Properties Profile
  - RFP Status
    - Tree Trimming
    - Lights
    - Physical Needs Assessment

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- Water Inspection and Assessment
- CEO Meetings: Mayor, County Commissioners, DMC President
- National Night Out
- Procurement Policy Review
- Chair/Board Comments

#### **UPCOMING MEETINGS**

November 2025 – Regular BOC Meeting: TBD December 2025 - Regular BOC Meeting: TBD

#### **ADJOURNMENT**