

BOARD OF COMMISSIONERS
CORPUS CHRISTI HOUSING AUTHORITY
ANNUAL BOARD MEETING
April 23, 2025
11:30 p.m.

AGENDA

CALL TO ORDER

Roll Call

MAYORAL BOARD APPOINTMENTS

ELECTION OF OFFICERS

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)

MINUTES

Regular Meeting of March 25, 2025

PUBLIC COMMENTS

CONSENT AGENDA

Write Offs: Tax Credit & BBG Properties – March 2025

ITEMS FOR CONSIDERATION

Action Item No. 25-EO-07	Consider Annual Ratification of Bluebonnet Gardens Bylaws
Action Item No. 25-EO-08	Consider Annual Ratification of Corpus Christi Housing Authority Bylaws
Action Item No. 25-EO-09	Consider Annual Ratification of Corpus Christi Finance Corporation Bylaws
Action Item No. 25-EO-10	Consider Annual Ratification of Coastal Housing Partners Bylaws
Action Item No. 25-EO-11	Consider Annual Ratification of Royal Palm Gardens Bylaws
Action Item No. 25-EO-12	Consider Annual Ratification of Thanksgiving Homes Bylaws
Action Item No. 25-EO-13	Consider Annual Ratification of Sea Breeze Bylaws
Action Item No. 25-HR-14	Consider Annual Ratification of Personnel Policy Manual
Action Item No. 25-FIN-15	Consider Approval of Internal Control Policy

COMMENTS / REPORTS

- Financials
- Chief Executive Officer Report
- Chair/Board Comments

UPCOMING MEETING

May 28, 2025

ADJOURNMENT