

BOARD OF COMMISSIONERS
CORPUS CHRISTI HOUSING AUTHORITY
REGULAR BOARD MEETING
May 28, 2025
11:30 p.m.

AGENDA

CALL TO ORDER

Roll Call

MAYORAL BOARD APPOINTMENTS

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)

ELECTION FOR A VICE-CHAIR

MINUTES

Annual Meeting of April 23, 2025

PUBLIC COMMENTS

CONSENT AGENDA

Write Offs: Tax Credit & BBG Properties – April 2025

ITEMS FOR CONSIDERATION

- | | |
|---------------------------|---|
| Action Item No. 25-EO-25 | Reconsideration and discussion for possible action, including rescission or modification, of the Resolutions approving Memoranda of Understanding and related documents and instruments to obtain tax-exempt status for the following apartment complexes: Azure, Churchill Square, Ocean Palms Apartments, Sandcastle, Sawgrass, South Lake Ranch, Stoneleigh Apartment, The Icon, The Summit, The Veranda, Tuscany Bay South, Villas of Ocean Drive, Arts at Ocean Drive, Caspian Apartments, Gulf Breeze, Shadow Bend, Bay Vista, Bay Vista Pointe, Baypoint, Solana Vista |
| Action Item No. 25-FIN-16 | Consider Acceptance of Fiscal Year 2023-2024 Audit for CCHA and CHP |
| Action Item No. 25-EO-17 | Consider Resolution for MOU – Island Villa (Cameron County Housing Finance Corp) |
| Action Item No. 25-EO-18 | Consider Resolution for MOU – Encore Crossing (Cameron County Housing Finance Corp) |
| Action Item No. 25-EO-19 | Consider Resolution for MOU – The Retreat (Cameron County Housing Finance Corp) |
| Action Item No. 25-RH-20 | Consider Approval to Enter Contract for Exterior Stone Overlay at Wiggins Homes |
| Action Item No. 25-RH-21 | Consider Approval to Allocate from Corban Townhomes Reserves for Capital Projects |
| Action Item No. 25-EO-22 | Consider Approval Board of Commissioners Recognition – Christine Belin |
| Action Item No. 25-EO-23 | Consider Approval Board of Commissioners Recognition – Brian Tietje |
| Action Item No. 25-EO-24 | Consider Approval Board of Commissioners Recognition – Curtis Clark |

COMMENTS / REPORTS

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

UPCOMING MEETING

June 25, 2025

ADJOURNMENT