

**CORPUS CHRISTI HOUSING AUTHORITY
BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
June 27, 2025
11:30 a.m.**

AGENDA

CALL TO ORDER

Roll Call

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 May 28, 2025

PUBLIC COMMENTS

CONSENT AGENDA: Write Offs for Tax Credit & BBG Properties – May 2025

ITEMS FOR CONSIDERATION

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| 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-FIN-26 | Consider Approval to Purchase the Limited Partners’ Interest in Corban Townhomes, LP. |
| Action Item No. 25-FIN-27 | Consider Approval to Secure a Mortgage Loan for Thanksgiving Homes Rental Properties |
| Action Item No. 25-EO-28 | Consider Resolution Authorizing Negotiation of a Long-Term Lease between CCHA and Habitat for Humanity for excess property near Coastal Housing Partners new maintenance operations facility |
| Action Item No. 25-EO-29 | Consider Resolution Partnering with the City of Corpus Christi to contract for the performance of a Comprehensive Housing Study at a total estimated cost of \$150,000 |
| Action Item No. 25-EO-30 | Consider Approval to establish a new W.H.O. – Voucher Program |
| Action Item No. 25-EO-31 | Discussion, review and possible action(s) including additions, deletions, and/or modifications to Corpus Christi Housing Authority Bylaws |
| Action Item No. 25-EO-32 | Discussion and possible action regarding CEO Allsup’s Employment Review, total compensation and benefits, and employment Contract |
| Action Item No. 25-EO-33 | 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, GWR Armon Bay, 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-EO-34 | Discussion and possible action to retain new and temporary legal counsel and/or to direct CCHA staff to initiate request for proposal or other appropriate procurement process for legal counsel |

REPORTS/COMMENTS

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

UPCOMING MEETING

July 23, 2025

ADJOURNMENT