

CORPUS CHRISTI HOUSING AUTHORITY  
BOARD OF COMMISSIONERS  
REGULAR BOARD MEETING  
July 23, 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 June 27, 2025

**PUBLIC COMMENTS**

**CONSENT AGENDA:**

Write Offs for Tax Credit & BBG Properties – June 2025

**ITEMS FOR CONSIDERATION**

- Action Item No. 25-EO-35 Consider Resolution Partnering with the City of Corpus Christi non-profit corporation, Corpus Christi Housing Finance Corporation, to contract for the performance of a Comprehensive Housing Study at a total estimated cost of \$150,000
- Action Item No. 25-EO-36 Consider Approval to Enter into an Agreement for Outside Counsel Representation on behalf of Corpus Christi Housing Authority
- Action Item No. 25-EO-37 Consider Authorizing and Approving the CCHA 2025 Annual Plan and 2025-2029 Five-Year PHA Plan
- Action Item No. 25-HCV-38 Consider Approval of the Proposed Housing Choice Voucher Program (HCVP) Administrative Plan
- Action Item No. 25-TH-39 Consider Approval of the Listing and Sale of Property located at 528 19<sup>th</sup> Street
- Action Item No. 25-TH-40 Consider Approval of the Listing and Sale of Property located at 3027 Sabinas Street
- Action Item No. 25-TH-41 Consider Approval of the Listing and Sale of Property located at 3029 Sabinas Street
- Action Item No. 25-TH-42 Consider Approval of the Listing and Sale of Property located at 3031 Sabinas Street
- Action Item No. 25-TH-43 Consider Approval of the Listing and Sale of Property located at 3033 Sabinas Street
- Action Item No. 25-TH-44 Consider Approval of the Listing and Sale of Property located at 3214 Buddy Lawrence
- Action Item No. 25-TH-45 Consider Authorizing Contract for the Construction of a Single-Family home to be located at 3035 Sabinas Street
- Action Item No. 25-TH-46 Consider Authorizing Contract for the Construction of a Single-Family home to be located at 3037 Sabinas Street
- Action Item No. 25-TH-47 Consider Authorizing Contract for the Construction of a Single-Family home to be located at 530 19<sup>th</sup> Street
- Action Item No. 25-TH-48 Consider Authorizing Contract for the Construction of a Single-Family home to be located at 532 19<sup>th</sup> Street
- Action Item No. 25-TH-49 Consider Authorizing Contract for the Construction of a Single-Family home to be located at 538 19<sup>th</sup> Street
- Action Item No. 25-TH-50 Consider Authorizing Contract for the Construction of a Single-Family home to be located at 3626 Mueller Street
- Action Item No. 25-TH-51 Consider Authorizing Contract for the Construction of a Single-Family home to be located at 3622 Mueller Street
- Action Item No. 25-TH-52 Consider Authorizing Contract for the Construction of a Single-Family home to be located at 3630 Mueller Street

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- |                          |   |
|--------------------------|---|
| Action Item No. 25-TH-53 | Consider Authorizing Contract for the Construction of a Single-Family home to be located at 3634 Mueller Street |
| Action Item No. 25-TH-54 | Consider Authorizing Contract for the Construction of a Single-Family home to be located at 3638 Mueller Street |
| Action Item No. 25-TH-55 | Consider Authorizing Contract for the Construction of a Single-Family home to be located at 3642 Mueller Street |
| Action Item No. 25-TH-56 | Consider Authorizing Contract for the Construction of a Single-Family home to be located at 3646 Mueller Street |
| Action Item No. 25-TH-57 | Consider Authorizing Contract for the Construction of a Single-Family home to be located at 3650 Mueller Street |
| Action Item No. 25-TH-58 | Consider Authorizing Contract for the Construction of a Single-Family home to be located at 3658 Mueller Street |
| Action Item No. 25-TH-59 | Consider Authorizing Contract for the Construction of a Single-Family home to be located at 3662 Mueller Street |
| Action Item No. 25-TH-60 | Consider Authorizing Contract for the Construction of a Single-Family home to be located at 3702 Mueller Street |
| Action Item No. 25-EO-61 | Consider CLEAR Auction and Sale of Lot – 318 Cheyenne Street  |
| Action Item No. 25-EO-62 | Consider CLEAR Auction and Sale of Lot – 345 Brooks Drive   |
| Action Item No. 25-EO-63 | Consider CLEAR Auction and Sale of Lot – 542 Balboa Street  |
| Action Item No. 25-EO-64 | Consider CLEAR Auction and Sale of Lot – 2605 Mary Street   |
| Action Item No. 25-EO-65 | Consider CLEAR Auction and Sale of Lot – 2607 Mary Street   |
| Action Item No. 25-EO-66 | Discussion of the status of the 2025-2026 Fiscal Year Budget, including 2025-2026 Revenue Projections           |

**REPORTS/COMMENTS**

- Financial Report
- Chief Executive Officer Report
  - Update on status of transfer of ownership of surplus property from CHP to CCHA in order to facilitate lease of property to Habitat for Humanity
  - Update on status of procurement for property and liability insurance
  - Update on the status of installation of generator at Ruthmary Price to ensure emergency power for operation of elevators
  - Update on status of installation of generator at main office to ensure emergency and continued operations in power failure
  - Update on status of WIFI service for Project Based Voucher (PBV) holders per 2024-2025 Budget
  - Update on Federal House Appropriations reflecting potential HUD funding cuts
  - Report on Board of Commissioners attendance for the period August 23, 2016 thru May 23, 2025
- Chair/Board Comments

**UPCOMING MEETINGS**

Board Tour – Corpus Christi Housing Authority & Coastal Housing Partners Properties

- July 24, 2025 1-5 p.m.
- July 25, 2025 1-5 p.m.

August 27, 2025 – Regular BOC Meeting

**ADJOURNMENT**