

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

PUBLIC COMMENTS

CONSENT AGENDA:

Write Offs for Tax Credit & BBG Properties – July 2025

ITEMS FOR CONSIDERATION

- | | |
|--------------------------|---|
| Action Item No. 25-EO-67 | Discussion and possible action regarding Ruthmary Price Place |
| Action Item No. 25-EO-68 | Discussion and possible action regarding Clairelaine Apartments |
| Action Item No. 25-EO-69 | Discussion and possible action regarding Thanksgiving Homes |
| Action Item No. 25-EO-70 | Discussion and acceptance of State of the Authority |
| Action Item No. 25-EO-71 | Discussion and possible approval authorizing purchase for Upgrading Hardware and Firewall |
| Action Item No. 25-EO-72 | Discussion and Presentation of AI Automation Readiness Assessment Report |
| Action Item No. 25-EO-73 | Discussion and possible action regarding WHO contracts and Texas Open Meetings Act |
| Action Item No. 25-EO-74 | Discussion and possible action regarding Amendment to CCHA Bylaws, Article IV – Delegation Of Authority Section 2 |
| Action Item No. 25-RH-75 | Discussion and approval of proposed Management and Tenant Selection Plans for Bluebonnet Gardens, Corban Townhomes, Sea Breeze and Hampton Port (All Rental Properties) |
| Action Item No. 25-RH-76 | Discussion and possible approval Authorizing CEO to Negotiate and Enter into Lease Agreement for Daycare Facility at Wiggins |
| Action Item No. 25-HR-77 | Discussion and possible approval of 2025-2026 Plan Year Self-Funded Renewal of Employee Benefits |
| Action Item No. 25-TH-78 | Consider Authorizing Contract for the Construction of a Single-Family home to be located at 606 Robert Anderson Way |
| Action Item No. 25-TH-79 | Consider Authorizing Contract for the Construction of a Single-Family home to be located at 610 Robert Anderson Way |
| Action Item No. 25-TH-80 | Consider Authorizing Contract for the Construction of a Single-Family home to be located at 613 Robert Anderson Way |
| Action Item No. 25-TH-81 | Consider Authorizing Contract for the Construction of a Single-Family home to be located at 614 Robert Anderson Way |
| Action Item No. 25-TH-82 | Consider Authorizing Contract for the Construction of a Single-Family home to be located at 617 Robert Anderson Way |
| Action Item No. 25-TH-83 | Consider Authorizing Contract for the Construction of a Single-Family home to be located at 618 Robert Anderson Way |
| Action Item No. 25-TH-84 | Consider Authorizing Contract for the Construction of a Single-Family home to be located at 621 Robert Anderson Way |
| Action Item No. 25-TH-85 | Consider Authorizing Contract for the Construction of a Single-Family home to be located at 622 Robert Anderson Way |

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| Action Item No. 25-TH-86 | Consider Authorizing Contract for the Construction of a Single-Family home to be located at 625 Robert Anderson Way |
| Action Item No. 25-TH-87 | Consider Authorizing Contract for the Construction of a Single-Family home to be located at 626 Robert Anderson Way |
| Action Item No. 25-TH-88 | Consider Authorizing Contract for the Construction of a Single-Family home to be located at 629 Robert Anderson Way |
| Action Item No. 25-TH-89 | Consider Authorizing Contract for the Construction of a Single-Family home to be located at 630 Robert Anderson Way |
| Action Item No. 25-TH-90 | Consider Authorizing Contract for the Construction of a Single-Family home to be located at 633 Robert Anderson Way |
| Action Item No. 25-TH-91 | Consider Authorizing Contract for the Construction of a Single-Family home to be located at 634 Robert Anderson Way |
| Action Item No. 25-TH-92 | Consider Authorizing Contract for the Construction of a Single-Family home to be located at 637 Robert Anderson Way |
| Action Item No. 25-TH-93 | Consider Authorizing Contract for the Construction of a Single-Family home to be located at 638 Robert Anderson Way |
| Action Item No. 25-TH-94 | Consider Authorizing Contract for the Construction of a Single-Family home to be located at 641 Robert Anderson Way |
| Action Item No. 25-TH-95 | Consider Authorizing Contract for the Construction of a Single-Family home to be located at 642 Robert Anderson Way |
| Action Item No. 25-TH-96 | Consider Authorizing Contract for the Construction of a Single-Family home to be located at 645 Robert Anderson Way |
| Action Item No. 25-TH-97 | Consider Authorizing Contract for the Construction of a Single-Family home to be located at 646 Robert Anderson Way |
| Action Item No. 25-TH-98 | Consider Authorizing Contract for the Construction of a Single-Family home to be located at 649 Robert Anderson Way |
| Action Item No. 25-TH-99 | Consider Authorizing Contract for the Construction of a Single-Family home to be located at 650 Robert Anderson Way |
| Action Item No. 25-TH-100 | Consider Authorizing Contract for the Construction of a Single-Family home to be located at 653 Robert Anderson Way |
| Action Item No. 25-TH-101 | Consider Authorizing Contract for the Construction of a Single-Family home to be located at 654 Robert Anderson Way |
| Action Item No. 25-TH-102 | Consider Authorizing Contract for the Construction of a Single-Family home to be located at 657 Robert Anderson Way |
| Action Item No. 25-TH-103 | Consider Authorizing Contract for the Construction of a Single-Family home to be located at 658 Robert Anderson Way |
| Action Item No. 25-TH-104 | Consider Authorizing Contract for the Construction of a Single-Family home to be located at 661 Robert Anderson Way |
| Action Item No. 25-TH-105 | Consider Authorizing Contract for the Construction of a Single-Family home to be located at 662 Robert Anderson Way |
| Action Item No. 25-TH-106 | Consider Authorizing Contract for the Construction of a Single-Family home to be located at 665 Robert Anderson Way |
| Action Item No. 25-TH-107 | Consider Authorizing Contract for the Construction of a Single-Family home to be located at 666 Robert Anderson Way |
| Action Item No. 25-TH-108 | Consider Authorizing Contract for the Construction of a Single-Family home to be located at 669 Robert Anderson Way |
| Action Item No. 25-TH-109 | Consider Authorizing Contract for the Construction of a Single-Family home to be located at 670 Robert Anderson Way |

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- Action Item No. 25-TH-110 Consider Authorizing Contract for the Construction of a Single-Family home to be located At 3210 Robert Anderson Way
- Action Item No. 25-TH-111 Consider Authorizing Contract for the Construction of a Single-Family home to be located at 3214 Robert Anderson Way
- Action Item No. 25-TH-112 Consider Authorizing Contract for the Construction of a Single-Family home to be located at 3218 Robert Anderson Way
- Action Item No. 25-FIN-113 Discussion and possible action regarding Proposed Fiscal Year 2025-2026 CCHA & CHP Annual Operating Budget

REPORTS/COMMENTS

- Financial Report
- Chief Executive Officer Report
 - Update on status of TML and insurance proposals
 - Update on TML Open Meetings Training
 - Report on HQS Inspection failures of Tax Credit Properties
 - Updated on recent Channel 3 News report on Rent Burden in Corpus Christi
 - WHO Compliance Report
- Chair/Board Comments

UPCOMING MEETINGS

September 24, 2025 – Regular BOC Meeting

ADJOURNMENT