

CORPUS CHRISTI HOUSING AUTHORITY
BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
3701 AYERS STREET, CORPUS CHRISTI, TEXAS, 78415
CCHA CENTRAL OFFICE CONFERENCE ROOM
Wednesday, September 24, 2025
10:00 AM

AGENDA

CALL TO ORDER

Roll Call/Confirmation of Quorum

EXECUTIVE SESSION

- a. Legal Matters (Texas Government Code Ann. Section 551.071) (Vernon 1994)
 1. Legal advice on the potential for and the potential terms of a contract with a search firm for the CCHA's next CEO/President
 2. Legal advice with respect to Mr. Gary Allsup's firing
- b. Personnel Matters (Texas Government Code Ann. Section 551.074)
 1. Discuss potential for hiring a search firm for the CCHA's next CEO/President
 2. Discuss possible candidates and compensation for position of interim CEO/President

MINUTES

Regular Meeting of August 27, 2025

Special Meeting of September 15, 2025

PUBLIC COMMENTS (Note: There will be a three-minute time limitation)

CONSENT AGENDA:

Write Offs for Tax Credit & BBG Properties – August 2025

ITEMS FOR CONSIDERATION

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| Action Item No. 25-EO-115 | Discussion and approval regarding Amendment to CCHA Bylaws, Article IV – Delegation of Authority Section 2 |
| Action Item No. 25-FIN-116 | Discussion and approval of Proposed Fiscal Year 2025-2026 CCHA & CHP Annual Operating Budget |
| Action Item No. 25-EO-117 | Discussion and possible action to explore the hiring of a search firm to locate the next CEO/President |
| Action Item No. 25-EO-118 | Discussion and possible action on Mr. Rhen Bass's compensation as Interim CEO |
| Action Item No. 25-EO-119 | Discussion and possible action regarding Corpus Christi Housing Authority Coastal Housing Partners insurance options |

REPORTS/COMMENTS

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

UPCOMING MEETINGS

October 22, 2025 – Regular BOC Meeting

ADJOURNMENT