# BOARD OF COMMISSIONERS CORPUS CHRISTI HOUSING AUTHORITY SPECIAL BOARD MEETING SEPTEMBER 15, 2025 10:00 a.m.

### **AGENDA**

# CALL TO ORDER

Roll Call

### **EXECUTIVE SESSION**

- a. Legal Matters (Texas Government Code Ann. Section 551.071)
  - Receive advice from counsel regarding the validity and legal issues related to President and CEO's March 2025 contract amendment.
- b. Deliberations about Real Property (Texas Government Code Ann. Section 551.072)
- c. Personnel Matters (Texas Government Code Ann. Section 551.074)
  - Discuss performance and evaluation of work of President and CEO, Gary Allsup.

### **PUBLIC COMMENTS**

### ITEMS FOR CONSIDERATION

Action Item No. 25-EO-114: Discussion and possible action regarding CEO Contract

# **COMMENTS / REPORTS**

• Chair/Board Comments

### **UPCOMING MEETING**

September 24, 2025

## **ADJOURNMENT**