CORPUS CHRISTI HOUSING AUTHORITY BOARD OF COMMISSIONERS REGULAR BOARD MEETING 3701 AYERS STREET, CORPUS CHRISTI, TEXAS, 78415 CCHA CENTRAL OFFICE CONFERENCE ROOM Wednesday, December 3, 2025

11:30 AM AGENDA

CALL TO ORDER

Roll Call/Confirmation of Quorum

EXECUTIVE SESSION

- a. Legal Matters (Texas Government Code Ann. Section 551.071)
 - a. Discuss status of the lawsuit styled *Nueces County v Corpus Christi Housing Authority* with the CCHA's Counsel as permitted under 551.071, Tex. Gov't Code.
 - b. Discuss HUD Office of Inspector General request for documents letter with the CCHA's counsel as Permitted under 551.071, Tex. Gov't. Code.
 - c. Discuss Redevelopment Information with the CCHA's counsel as permitted under 551.071, Tex. Gov't Code.

MINUTES

Regular Meeting of October 29, 2025 Special Meeting of November 10, 2025

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

CONSENT AGENDA:

Write Offs for Tax Credit & BBG Properties - October 2025

ITEMS FOR CONSIDERATION

Item No. 25-EO-124 Discussion and approval of Insurance Coverage Proposal for Corpus Christi Housing Authority (CCHA) and Coastal Housing Partners (CHP)

Item No. 25-EO-125 Discussion and approval of 2026 Board Meeting Dates

Item No. 25-EO-126 Discussion and potential action regarding the hiring of a search firm for the CCHA's next CEO/President

REPORTS/COMMENTS

- Financial Report
- Chief Executive Officer Report
 - Commissioners Training January 13, 2026
 - Commissioners Bylaws Workshop
 - Commissioners Tour of Properties
 - CEO Meetings: Todd Hunter, City of CC Emergency Management
 - Resident Concern Update: Clairelaine

UPCOMING MEETINGS

January 28, 2026

ADJOURNMENT