

CORPUS CHRISTI HOUSING AUTHORITY  
BOARD OF COMMISSIONERS  
REGULAR BOARD MEETING  
3701 AYERS STREET, CORPUS CHRISTI, TEXAS, 78415  
CCHA CENTRAL OFFICE CONFERENCE ROOM  
Wednesday, January 28, 2026  
11:30 AM

**AGENDA**

**CALL TO ORDER**

Roll Call/Confirmation of Quorum

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

**EXECUTIVE SESSION**

- 1) Legal Matters (Texas Government Code Ann. Section 551.071)
  - a. Discuss claims, updated status, and legal issues related to the pending lawsuit, styled *Nueces County v Corpus Christi Housing Authority*, with legal counsel as permitted under 551.071, Tex. Gov't Code.
- 2) Deliberations about Real Property (Texas Government Code Ann. Section 551.072)
  - a. Discuss potential redevelopment projects for Bluebonnet Garden properties as permitted under Texas Government Code Ann. Section 551.072
- 3) Personnel Matters (Texas Government Code Ann. Section 551.074)
  - a. Executive search update to discuss potential appointment of new CEO and adjustment of executive search firm contract with general counsel as allowed under Texas Government Code Ann. Section 551.074

**MINUTES**

Regular Meeting of December 3, 2025

Special Meeting of January 6, 2026

**CONSENT AGENDA:**

Write Offs for Tax Credit & BBG Properties – November and December 2025

**ITEMS FOR CONSIDERATION**

- |                          |  |
|--------------------------|--|
| Action Item No. 26-RH-02 | Discussion and possible approval of Contract Agreement for Exterior Painting, Exterior Site Repairs and HVAC Replacement at Corban Townhomes |
| Action Item No. 26-HR-03 | Discussion and possible approval for Adoption of Social Media Policy   |
| Action Item No. 26-HR-04 | Discussion and possible approval for Adoption of Artificial Intelligence (AI) Usage Policy   |

**REPORTS/COMMENTS**

- Financial Report
- Chief Executive Officer Report
  - Commissioners Training
  - Employee Survey
  - Resident Survey
  - Physical Needs Assessment (PNA)
  - Strategic Planning Session
  - Property Lighting Assessment
  - Executive Property Walks
  - Job Classification and Compensation Study
  - Tree Trimming
  - Pest Control Complaint

**UPCOMING MEETINGS**

February 25, 2026 – Regular BOC Meeting

**ADJOURNMENT**