

CORPUS CHRISTI HOUSING AUTHORITY  
REGULAR MEETING OF THE BOARD OF COMMISSIONERS  
CCHA BOARDROOM - 3701 AYERS STREET, CORPUS CHRISTI, TEXAS, 78415  
February 25, 2026  
11:30 a.m.

**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 as permitted under Texas Government Code Ann. Section 551.072.
- 3) Personnel Matters (Texas Government Code Ann. Section 551.074)
  - a) Discuss proposed contract for potential appointment of new CEO with general counsel, as allowed under Texas Government Code Ann. Section 551.071 and Section 551.074.

**MINUTES**

BOC Training of January 13, 2026

Regular Meeting of January 28, 2026

Special Meeting of February 6, 2026

**CONSENT AGENDA:**

Write Offs for Tax Credit & BBG Properties – January 2026

**ITEMS FOR CONSIDERATION**

- Item No. 26-EO-08: Consider and potentially take action on the proposed contract and hiring Mr. Rhen Bass for the position of Chief Executive Officer/President of the Corpus Christi Housing Authority.
- Item No. 26-FIN-09: Consider and potentially take action to accept the Fiscal Year 2025-2026 Budget Amendment
- Item No. 26-RH-10: Consider and potentially take action to accept the contractual agreement with Haynes Electric for installation & replacement of wall pack lighting at various locations.
- Item No. 26-EO-11: Consider and potentially take action to engage Coats Rose, P.C. as counsel throughout the Authority's evaluation of redevelopment options.

**REPORTS/COMMENTS**

- Financial Report
- Chief Executive Officer Report
  1. Southwest NAHRO Award
  2. Texas NAHRO Conference
  3. Resident Service Youth Outing
  4. Ocker House Lease
  5. Physical Capital Needs Assessment Status
  6. Tree Trimming Status
  7. Job Description & Compensation Study
  8. Playscape Replacements

**UPCOMING MEETINGS**

March 24, 2026 – Regular BOC Meeting TBD

**ADJOURNMENT**