

CORPUS CHRISTI HOUSING AUTHORITY  
BOARD OF COMMISSIONERS  
SPECIAL BOARD MEETING  
3701 AYERS STREET, CORPUS CHRISTI, TEXAS, 78415  
CCHA CENTRAL OFFICE CONFERENCE ROOM  
February 6, 2026  
9:30 a.m.

**AGENDA**

**CALL TO ORDER**

Roll Call/Confirmation of Quorum

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

**ITEMS FOR CONSIDERATION**

Action Item No. 26-EO-05	Consider and potentially take action authorizing the Vice-Chairperson to negotiate the proposed terms of a potential contract for the position of CEO/President of Corpus Christi Housing Authority
Action Item No. 26-EO-06	Consider and potentially take action on the contract with Strategic Government Resources, including potential termination of the executive search contract as permitted under the contract
Action Item No. 26-EO-07	Consider and potentially adopt a resolution that records of executive session meetings, except those under Section 551.071, Texas Government Code be maintained by Certified agenda as opposed to audio recording, as permitted by Section 551.103, Texas Government Code

**UPCOMING MEETINGS**

February 25, 2026 – Regular BOC Meeting

**ADJOURNMENT**