

CORPUS CHRISTI HOUSING AUTHORITY
REGULAR MEETING OF THE BOARD OF COMMISSIONERS
CCHA BOARDROOM - 3701 AYERS STREET, CORPUS CHRISTI, TEXAS, 78415
March 24, 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 BBG redevelopment projects with general counsel and Coats Rose, P.C., as permitted under Texas Government Code Ann. Section 551.072.

MINUTES

Special Meeting of February 6, 2026

Regular Meeting of February 25, 2026

CONSENT AGENDA:

Write Offs for Tax Credit & BBG Properties – February 2026

NEW BUSINESS

Item No. 26-12: Consider and potentially take action authorizing the publication of a request for qualifications (RFQ) and the taking of any and all actions necessary or convenient to carry out this resolution.

REPORTS/COMMENTS

- Financial Report
- Chief Executive Officer Report
 1. Texas NAHRO Conference
 2. Physical Capital Needs Assessment Status
 3. 2026 NAHRO Washington Conference
 4. Employee Survey
 5. City Council Meeting Comments
 6. Headstart Facility
 7. New Maintenance Warehouse and Office

UPCOMING MEETINGS

April 22, 2026 – Annual BOC Meeting

ADJOURNMENT

A RESOLUTION OF THE CORPUS CHRISTI HOUSING AUTHORITY

AUTHORIZING THE PUBLICATION OF A REQUEST FOR QUALIFICATIONS AND THE TAKING OF ANY AND ALL ACTIONS NECESSARY OR CONVENIENT TO CARRY OUT THIS RESOLUTION

WHEREAS, THE HOUSING AUTHORITY OF THE CITY OF CORPUS CHRISTI, TEXAS (the "Authority") has retained Coats Rose, PC ("Coats Rose") for legal services in the redevelopment of certain properties that are owned by the Authority using various financing structures, including the Low-Income Housing Tax Credit Program, and further desires to solicit the services of a developer partner by issuing a Request for Qualifications for Developer Partner Services ("RFQ") for said redevelopments; and

WHEREAS, the Authority desires that such solicitation be conducted with the highest level of public transparency; and

WHEREAS, the Authority desires that such solicitation preserve the benefits of competitive procurement throughout the selection and evaluation process; and

WHEREAS, the Authority desires to conduct this solicitation in an expeditious manner; and

WHEREAS, the Authority has determined that the actions herein authorized are in furtherance of the purposes of the Authority;

NOW, THEREFORE, the Board hereby adopts the following resolutions:

BE IT RESOLVED by the Commissioners of the Authority that the RFQ for Development Partner Services has been accepted by the Board and permission given to move forward with the assistance from Coats Rose in the distribution and management of the RFQ; and

BE IT FURTHER RESOLVED that all acts, transactions, or agreements undertaken prior hereto by the Authority in connection with the foregoing matters, are hereby ratified and confirmed as the valid actions of the Authority, effective as of the date such actions were taken; and

BE IT FURTHER RESOLVED that Rhen Bass, the President and Chief Executive Officer, or his designee (the "Executing Official"), is hereby authorized and directed for and on behalf of, and as the act and deed of the Authority, to take such further action in the consummation of the actions herein contemplated and to do any and all other acts and things necessary or proper in furtherance thereof, as the Executing Official shall deem to be necessary or desirable, and all acts heretofore taken by the Executing Official to such end are hereby expressly ratified and confirmed as the acts and deeds of the Authority.