



PUBLIC NOTICE OF REGULAR MEETING

**A Regular Meeting of the Board of Commissioners of
Corpus Christi Housing Authority**

will be held at

Corpus Christi Housing Authority Boardroom

3701 Ayers Street

Corpus Christi, TX, 78415

Wednesday, June 24, 2026

11:30 AM



CORPUS CHRISTI HOUSING AUTHORITY
REGULAR MEETING OF THE BOARD OF COMMISSIONERS
CCHA BOARDROOM - 3701 AYERS STREET, CORPUS CHRISTI, TEXAS, 78415
June 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, as permitted under Texas Government Code Ann. Section 551.072.
 - b) Discuss Osage property with general counsel, as permitted under Texas Government Code Ann. Section 551.072

MINUTES

Regular Meeting of June 2, 2026

CONSENT AGENDA:

Write Offs for Tax Credit & BBG Properties – May 2026

NEW BUSINESS

No. 26-20: Consider and take possible action to ratify Corpus Christi Housing Authority's emergency agreement with COTTON for Hampton Port Apartments Restoration and Pre-Construction Services in the amount of \$180,000.

REPORTS/COMMENTS

- Financial Report
- Chief Executive Officer Report
 1. Rehab Funding Request -From City of Corpus Christi
 2. Procurement Policy Update
 3. Executive Recruitment Services
 4. Summer Intern Program

BOARD COMMENTS

- BOC Meeting Dates

UPCOMING MEETINGS

Next BOC Meeting – July 22

ADJOURNMENT

**A RESOLUTION OF THE CORPUS CHRISTI HOUSING AUTHORITY
RATIFYING CORPUS CHRISTI HOUSING AUTHORITY'S EMERGENCY AGREEMENT WITH COTTON
FOR HAMPTON PORT APARTMENTS RESTORATION AND PRE-CONSTRUCTION SERVICES IN
THE AMOUNT OF \$180,000.00**

BE IT RESOLVED by the Board of Commissioners of the Corpus Christi Housing Authority that Approval is hereby granted to ratify Corpus Christi Housing Authority's emergency agreement with COTTON for Hampton Port Apartments restoration and pre-construction services in the amount of \$180,000.00.

The Board of Commissioners authorizes and directs the Chief Executive Officer to take the actions required to implement this Resolution, and to do such acts and /or execute such documents as necessary commensurate with instructions and authorizations of this Resolution, and pursuant to all local, state, and federal laws.

Greg Smith, Chair
CCHA Board of Commissioners

Rhen C. Bass, President and CEO
Corpus Christi Housing Authority

Valerie Hernandez, Secretary
Corpus Christi Housing Authority