

**CORPUS CHRISTI HOUSING AUTHORITY
REGULAR MEETING OF THE BOARD OF COMMISSIONERS
CCHA BOARDROOM - 3701 AYERS STREET, CORPUS CHRISTI, TEXAS, 78415
September 2, 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.
 - b) Discuss matters in which the duty of the attorney to Corpus Christi Housing Authority under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflicts
 - c) Discuss La Armada II Apartment lawsuit
- 2) Deliberations about Real Property (Texas Government Code Ann. Section 551.072)
 - a) Discuss potential BBG developer proposals
 - b) Discuss Corpus Christi Independent School District (CCISD) property
 - c) Discuss Palo Verde Senior Apartments proposal

MINUTES

Special Board Meeting of July 16, 2026
Regular Board Meeting of July 23, 2026
Special Board Meeting of August, 19, 2026
Special Bluebonnet Gardens Board Meeting of August 19, 2026

CONSENT AGENDA

Write offs for Tax Credit and BBG Properties – July 2026

NEW BUSINESS

- No. 26-22: Consider and take action to approve and adopt the revised Community Rules for Bluebonnet Gardens
- No. 26-26 Consider and take action to award contract for installation and replacement of wall pack lighting at various locations.
- No. 26-27 Consider and take action to award contract to Tikler AI, LLC under RFP No. 26022 for a cloud-based document management and workflow automation system for a possible five-year period
- No. 26-28 Consider and take action to approve the renewal of the Corpus Christi Housing Authority's self-funded employee benefits plan for the 2026-2027 plan year.
- No. 26-29 Consider and take action to ratify an Agreement between Corpus Christi Housing Authority and Cravey Real Estate for real estate brokerage services associated with the purchase and closing of the CCISD property, due to exigent circumstances requiring the bypass of normal HUD and CCHA procurement procedures.
- No. 26-30 Consider and take action to ratify the Chief Executive Officer's execution of contracts for the emergency replacement of deteriorated ceilings and replacement of deteriorated ceilings at La Armada II and La Armada III Apartments.
- No. 26-31 Consider and take action to ratify the Chief Executive Officer's execution of a contract for the emergency Fire damage repair and restoration at Treyway Terrace Apartments.

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REPORTS/COMMENTS

- Financial Report
- Chief Executive Officer Report
 1. Budget Workshop
 2. Market-based employee compensation adjustments
 3. School site due diligence
 4. Winter break office closure

BOARD COMMENTS

- Future Agenda Items

UPCOMING MEETINGS

September 23– Regular Board Meeting

ADJOURNMENT