

CORPUS CHRISTI HOUSING AUTHORITY

Board Meeting Agenda

Regular Meeting of the Board of Commissioners

October 28, 2026 · 11:30 a.m. ZOOM ID 856 3798 1278 PASSWORD 041147

CCHA Boardroom · 3701 Ayers Street, Corpus Christi, Texas, 78415

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 legal matters involving the former CEO and related claims
 - d) Discuss allegations involving a former employee
 - e) Discuss matters involving former employee termination
- 2) Deliberations about Real Property (Texas Government Code Ann. Section 551.072)
 - a) Discuss potential Bluebonnet Gardens developer proposals
 - b) Discuss Corpus Christi Independent School District (CCISD) property
 - c) Discuss Palo Verde Senior Apartments proposal

MINUTES

Regular Board Meeting of September 23, 2026

Special Board Meeting of September 30, 2026

CONSENT AGENDA

Write-offs for Tax Credit and BBG Properties – September 2026

NEW BUSINESS

- No. 26-37 Consider and take action to approve the Fiscal Year 2026 PHA-Streamlined Annual Plan for HCV-Only PHAs
- No. 26-38 Consider and take action to submit Housing Choice Voucher Program Administrative Plan
- No. 26-39 Consider and take action to approve contracts for lawn care and landscaping services at 15 Bluebonnet Gardens properties and Thanksgiving Homes single-family properties
- No. 26-40 Consider and take action to authorize Corpus Christi Housing Authority to increase the authorization of counsel fees for Coats Rose, P.C.
- No. 26-41 Consider and take action approving in principle a non-binding letter of intent with The Danco Group for the development of Palo Verde Senior Apartments and authorizing the President and Chief Executive Officer to proceed with negotiations

REPORTS AND COMMENTS

- Financial Report
- Chief Executive Officer Report
 - NAHRO National Conference Briefing
 - Staff Updates & Recognition
 - Upcoming Event – Trunk or Treat
 - Upcoming Event – Santa Workshops

BOARD COMMENTS

- Future Agenda Items

UPCOMING MEETINGS

December 9 – Regular Board Meeting

ADJOURNMENT