

CORPUS CHRISTI HOUSING AUTHORITY



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Rebecca Huerta
City Secretary

TO THE COMMISSIONERS OF THE CORPUS CHRISTI HOUSING AUTHORITY PUBLIC NOTICE

TAKE NOTICE THAT THE ANNUAL BOARD MEETING OF THE

Commissioners of the Corpus Christi Housing Authority will be held at the Corpus Christi Housing Authority located at 3701 Ayers Street, Corpus Christi, Texas, 78415 commencing on Tuesday, April 23, 2025 at 11:30 a.m.

DATED: April 17, 2025



Gary Allsup, Secretary



BOARD OF COMMISSIONERS
CORPUS CHRISTI HOUSING AUTHORITY
ANNUAL BOARD MEETING
April 23, 2025
11:30 p.m.

AGENDA

CALL TO ORDER

Roll Call

MAYORAL BOARD APPOINTMENTS

ELECTION OF OFFICERS

EXECUTIVE SESSION

- a. Legal Matters (Texas Government Code Ann. Section 551.071) (Vernon 1994)
- b. Deliberations about Real Property (Texas Government Code Ann. Section 551.072)
- c. Personnel Matters (Texas Government Code Ann. Section 551.074)

MINUTES

Regular Meeting of March 25, 2025

PUBLIC COMMENTS

CONSENT AGENDA

Write Offs: Tax Credit & BBG Properties – March 2025

ITEMS FOR CONSIDERATION

Action Item No. 25-EO-07	Consider Annual Ratification of Bluebonnet Gardens Bylaws
Action Item No. 25-EO-08	Consider Annual Ratification of Corpus Christi Housing Authority Bylaws
Action Item No. 25-EO-09	Consider Annual Ratification of Corpus Christi Finance Corporation Bylaws
Action Item No. 25-EO-10	Consider Annual Ratification of Coastal Housing Partners Bylaws
Action Item No. 25-EO-11	Consider Annual Ratification of Royal Palm Gardens Bylaws
Action Item No. 25-EO-12	Consider Annual Ratification of Thanksgiving Homes Bylaws
Action Item No. 25-EO-13	Consider Annual Ratification of Sea Breeze Bylaws
Action Item No. 25-HR-14	Consider Annual Ratification of Personnel Policy Manual
Action Item No. 25-FIN-15	Consider Approval of Internal Control Policy

COMMENTS / REPORTS

- Financials
- Chief Executive Officer Report
- Chair/Board Comments

UPCOMING MEETING

May 28, 2025

ADJOURNMENT