

# 3701 Ayers Street Corpus Christi, TX 78415 www.hacc.org

# BOARD OF COMMISSIONERS REGULAR BOARD MEETING MINUTES

February 21, 2025

3:00 p.m.

Corpus Christi Housing Authority

The meeting was called to order by the Vice-Chairperson of the Board at 3:05p.m.

Upon roll call those Commissioners found to be present and absent were as follows:

COMMISSIONERS PRESENT:

COMMISSIONERS ABSENT:

Richard Balli

Curtis Clark

Cathy Mehne

Christine Belin

Brian Tietje

COUNSEL: Jeff Lehrman

STAFF:

Gary Allsup, President and Chief Executive Officer

Valerie Hernandez, Executive Assistant

ALSO PRESENT:

The meeting having been duly advertised and convened the Chair declared a quorum present and business was transacted as follows:

**EXECUTIVE SESSION: None** 

PUBLIC COMMENTS: None

## ITEMS FOR CONSIDERATION:

Action Item. 25-EO-03: Gary Allsup requested approval of Resolution for Memorandum of Understanding – Shadow Bend. After a brief discussion, Commissioner Balli motioned to approved, seconded by Commissioner Balli. Motion passed by unanimous vote.

Action Item. 25-EO-04: Gary Allsup requested approval of Resolution for Memorandum of Understanding – Ocean Palms Apartments. After a brief discussion, Commissioner Balli motioned to approved, seconded by Commissioner Belin. Motion passed by unanimous vote.

### CHIEF EXECUTIVE OFFICER'S REPORT

Mr. Allsup gave a brief report on financials

Mr. Allsup reported our COO is leading HCVP, Human Resources and I.T.

Mr. Allsup reported our COO has found the first home for the CLEAR Program

Mr. Allsup reported he had an interview with Ch. 3 News regarding Workforce Housing Opportunity

Mr. Allsup gave an update on quotes for new Admin. & Maintenance Building

Mr. Allsup briefed board on current TX legislature and housing authority impact

#### **ADJOURNMENT**

Meeting adjourned at 3:22p.m.

Cathy Mehne, Chair

Board of Commissioners

Housing Authority of the City of Corpus Christi

Nehne

Gary Allsup, Secretary Board of Commissioners

Housing Authority of the City of Corpus Christi