



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

SEA BREEZE BOARD OF DIRECTORS
MEETING MINUTES

March 20, 2024

Corpus Christi Housing Authority

The meeting was called to order by the Chairperson of the Board at 12:57pm.

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

COMMISSIONERS PRESENT:

Cathy Mehne
Richard Balli
Dr. Brian Tietje

COMMISSIONERS ABSENT:

Curtis Clark

COUNSEL: Jeff Lehrman

STAFF:

Gary Allsup, President and Chief Executive Officer
Valerie Hernandez, Executive Assistant
Rhen Bass, Chief Financial Officer
Tony Wilson, Director of Development
Karen Miranda, VP Human Resources

Ester Cox, VP Rental Housing
Marisa Smithwick, VP Training & Technology
Lorenzo Buitron, Sr VP Construction & Maintenance
Jennifer Guerrero, Director of Rental Properties

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

MINUTES:

None Available

ITEMS FOR CONSIDERATION:

Action Item. 24-EO-03: Gary Allsup requested Repeal of September 13, 2003 Sea Breeze Bylaws. After a brief discussion, Commissioner Tietje motioned to approved, seconded by Commissioner Balli. Motion passed by unanimous vote.

Action Item. 24-EO-04: Gary Allsup requested approval of March 20, 2024 Sea Breeze Bylaws. After a brief discussion, Commissioner Tietje motioned to approved, seconded by Commissioner Balli. Motion passed by unanimous vote.

ADJOURNMENT

Meeting adjourned at 1:03p.m.

A handwritten signature in blue ink, appearing to read "Cathy Mehne", written over a horizontal line.

Cathy Mehne, Chair
Board of Commissioners
Housing Authority of the City of Corpus Christi

A handwritten signature in blue ink, appearing to read "Gary Allsup", written over a horizontal line.

Gary Allsup, Secretary
Board of Commissioners
Housing Authority of the City of Corpus Christi