



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

BOARD OF COMMISSIONERS  
REGULAR BOARD MEETING MINUTES

March 25, 2025

11:30 p.m.

Corpus Christi Housing Authority

The meeting was called to order by the Chairperson of the Board at 11:30p.m.

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

**COMMISSIONERS PRESENT:**

Cathy Mehne  
Christine Belin  
Curtis Clark  
Richard Balli  
Brian Tietje

**COMMISSIONERS ABSENT:**

**COUNSEL:** Jeff Lehrman

**STAFF:**

Gary Allsup, President and Chief Executive Officer  
Valerie Hernandez, Executive Assistant  
Rhen Bass, Chief Financial Officer  
Lisa Garcia, Chief Operating Officer  
Melissa Benavides, VP Human Resources

Karen Miranda, VP Rental Properties  
Lorenzo Buitron, VP Maintenance & Construction  
Tony Wilson, VP Development  
Debbie Lindsey-Opel, Communication & Special Projects

**ALSO PRESENT:**

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

**EXECUTIVE SESSION:**

Chairperson Mehne recessed the Board to closed session to discuss legal and personnel matters. The meeting reconvened at 12:35p.m.

Commissioner Belin motioned to approve the minutes of the Regular Meeting of January 22, 2025 as presented, seconded by Commissioner Balli. Motion passed by unanimous vote.

Commissioner Belin motioned to approve the minutes of the Regular Meeting of February 21, 2025 as presented, seconded by Commissioner Balli. Motion passed by unanimous vote.

**PUBLIC COMMENTS:** None

**CONSENT AGENDA:**

Commissioner Clark motioned to approve, seconded by Commissioner Belin. Motion passed by unanimous vote.

**ITEMS FOR CONSIDERATION:**

**Action Item. 25-EO-05:** Gary Allsup requested approval of Resolution for MOU – Stoneleigh Apartment. Commissioner Clark motioned to approved, seconded by Commissioner Tietje. Motion passed by unanimous vote.

**Action Item. 25-AS-06:** Rhen Bass and Larry Buitron requested approval of Contractual Agreement for Construction of Coastal Housing Partners Administrative Building & Warehouse. Commissioner Belin motioned to approved, seconded by Commissioner Clark. Motion passed by unanimous vote.

## FINANCIAL REPORT

Rhen Bass gave a brief report on the Financials for CC Housing Authority and Affiliates.

## CHIEF EXECUTIVE OFFICER'S REPORT

Mr. Allsup gave an update on Occupancy, Maintenance and Thanksgiving Homes; all doing well.

Mr. Allsup mentioned RAD lookback and arguments raised about cost of windstorm and water.

Mr. Allsup mentioned HCV Program funding is running on a 2024 level; gave impacts on potential cuts.

Mr. Allsup mentioned attending City Council today for temporary program where city is awarding us 50 vouchers.

Mr. Allsup gave an update on HCV Program funding changes that would not impact RAD, but would impact Tenant-Based vouchers.

Mr. Allsup announced we had four (4) homes for sale on MLS.

## CHAIR/BOARD COMMENTS

Commissioner Belin motioned to request Chairperson Mehne to negotiate, approve and execute Chief Executive Officer performance evaluation, seconded by Commissioner Tietje.

## ADJOURNMENT

Meeting adjourned at 1:11p.m.



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



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