



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

BOARD OF COMMISSIONERS
REGULAR BOARD MEETING MINUTES

June 12, 2024

11:30 am

Corpus Christi Housing Authority

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

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

COMMISSIONERS PRESENT:

Cathy Mehne
Richard Balli
Dr. Brian Tietje
Christine Belin

COMMISSIONERS ABSENT:

Curtis Clark

COUNSEL: Jeff Lehrman

STAFF:

Gary Allsup, President and Chief Executive Officer
Valerie Hernandez, Executive Assistant
Rhen Bass, Chief Financial Officer
Marisa Smithwick, VP Training & Technology

Ester Cox, VP Rental Housing
Jennifer Guerrero, Director of Rental Properties
Karen Miranda, VP Human Resources

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 12:45p.m.

REGULAR SESSION

Commissioner Tietje motioned to approve the minutes of the Annual Meeting of April 24, 2024 as presented, seconded by Commissioner Balli. Motion passed by unanimous vote.

PUBLIC COMMENTS: None

CONSENT AGENDA:

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

ITEMS FOR CONSIDERATION:

Action Item. 24-EO-20: Gary Allsup requested approval of Memorandum of Understanding. Commissioner Tietje motioned to approved, seconded by Commissioner Belin. Motion passed by unanimous vote.

Action Item. 24-EO-21: Gary Allsup requested approval of Corpus Christi Housing Authority Annual PHA Plan. After a brief discussion, Commissioner Belin motioned to approved, seconded by Commissioner Tietje. 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.

Mr. Allsup mentioned the upcoming HCVP-QA Audit with HUD.

Mr. Allsup introduced we were in the process of wrapping up the SOTA

Mr. Allsup proposed July 31 meeting date

Mr. Allsup mention property tours for BOC

CHAIR/BOARD COMMENTS

Chairperson thanks staff for their hard work.

ADJOURNMENT

Meeting adjourned at 1:08p.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