



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

BOARD OF COMMISSIONERS
REGULAR BOARD MEETING MINUTES

July 31, 2024	11:30 am	Corpus Christi Housing Authority
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The meeting was called to order by the Chairperson of the Board at 11:33 am.

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

COMMISSIONERS PRESENT:

Cathy Mehne
Richard Balli
Curis Clark
Dr. Brian Tietje
Christine Belin

COMMISSIONERS ABSENT:

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
Wendy Herman, VP Housing Choice Voucher Program

Karen Miranda VP Rental Housing
Lorenzo Buitron, VP Maintenance & Construction
Debbie Lindsey-Opel, Communication & Special Projects
Brandi Quiroz, Director of HCVP
Tony Wilson, VP of Development

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 12:58p.m.

REGULAR SESSION

Commissioner Belin motioned to approve the minutes of the Regular Meeting of June 12, 2024 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. 24-HCV-22: Wendy Herman requested approval of amendments to Housing Choice Voucher Program Administrative Plan - Preferences. Commissioner Belin motioned to approved, seconded by Commissioner Tietje. Motion passed by unanimous vote.

Action Item. 24-FIN-23: Gary Allsup requested approval of Organizational Restructure/Realignment. After a brief discussion, Commissioner Clark motioned to approved, seconded by Commissioner Balli. Motion passed by unanimous vote.

Action Item. 24-EO-24: Gary Allsup requested approval of Bahia Properties, DBA, coastal Housing Partners Bylaws. Commissioner Belin motioned to approved, seconded by Commissioner Tietje. Motion passed by unanimous vote.

Action Item. 24-FIN-25: Rhen Bass requested approval of Contractual Agreement for Road and Concrete Work Planned Unit Development at the corner of Aztec and Osage. Commissioner Clark motioned to approved, seconded by Commissioner Tietje. Motion passed by unanimous vote.

Action Item. 24-FIN-26: Rhen Bass requested approval of Contractual Agreement for the La Armada II HVAC Retrofit Upgrades. Commissioner Belin motioned to approved, seconded by Commissioner Balli. Motion passed by unanimous vote.

Action Item. 24-EO-27: Gary Allsup requested approval of Memorandum of Understanding – Cameron County Housing Finance Corporation. Commissioner Clark motioned to approved, seconded by Commissioner Belin. Motion passed by unanimous vote.

Action Item. 24-EO-28: Gary Allsup requested approval of Memorandum of Understanding – Brixton Sawgrass, LLC et. Al. Commissioner Clark motioned to approved, seconded by Commissioner Tietje. Motion passed by unanimous vote.

Action Item. 24-EO-29: Gary Allsup requested approval of Memorandum of Understanding – Brixton Everhart, TIC et. Al. Commissioner Belin motioned to approved, seconded by Commissioner Clark. Motion passed by unanimous vote.

Action Item. 24-EO-30: Gary Allsup requested approval of Memorandum of Understanding – 6533 Patti, LP. Commissioner Tietje motioned to approved, seconded by Commissioner Belin. Motion passed by unanimous vote.

Action Item. 24-EO-31: Gary Allsup requested approval of Memorandum of Understanding – 802 Barry 3 LLC. Commissioner Clark motioned to approved, seconded by Commissioner Balli. 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

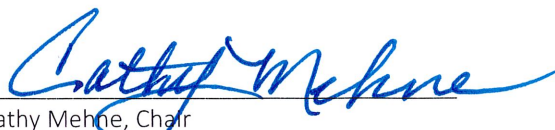
Mr. Allsup gave an update on write-off percentage
Mr. Allsup gave an update on Occupancy, Maintenance and Thanksgiving Homes.
Mr. Allsup gave an update on personnel changes.
Mr. Allsup gave an update on HCV program.
Mr. Allsup announced State of the City on September 5.
Mr. Allsup mentioned NAHRO Conference in Orlando, FL.
Mr. Allsup gave an update on Lozano property
Mr. Allsup congratulated Larry Buitron on 30 Years with CCHA.

CHAIR/BOARD COMMENTS

Chairperson, Commissioner Tietje and Commissioner Belin thanked staff for their hard work.

ADJOURNMENT

Meeting adjourned at 1:40p.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