



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

BOARD OF COMMISSIONERS
REGULAR BOARD MEETING MINUTES

August 28, 2024

11:30 am

Corpus Christi Housing Authority

The meeting was called to order by the Chairperson of the Board at 11:31 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

COMMISSIONERS ABSENT:

Christine Belin

COUNSEL: Jeff Lehrman

STAFF:

Gary Allsup, President and Chief Executive Officer
Valerie Hernandez, Executive Assistant
Rhen Bass, Chief Financial Officer

Karen Miranda VP Rental Housing
Lorenzo Buitron, VP Maintenance & Construction
Wendy Herman, VP Housing Choice Voucher Program

ALSO PRESENT: Rich Larsen, Novogradac

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 Clark motioned to approve the minutes of the Regular Meeting of July 31, 2024 as presented, seconded by Commissioner Tietje. Motion passed by unanimous vote.

PUBLIC COMMENTS: None

CONSENT AGENDA:

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

AUDIT REPORT: Mr. Larsen gave a brief presentation on the audit report.

ITEMS FOR CONSIDERATION:

Action Item. 24-FIN-35: Rhen Bass requested acceptance of 2023 CCHA Audit Fiscal Year Ended 09/30/2023. Commissioner Tietje motioned to approved, seconded by Commissioner Balli. Motion passed by unanimous vote.

Action Item. 24-HCV-32: Wendy Herman requested approval of Amendment to Housing Choice Voucher Program Administrative Plan. After a brief discussion, Commissioner Clark motioned to approved, seconded by Commissioner Tietje. Motion passed by unanimous vote.

Action Item. 24-HR-33: Karen Miranda requested approval of Addendum to 2024 CCHA Personnel Policy – Sick Leave. Commissioner Clark motioned to approved, seconded by Commissioner Balli. Motion passed by unanimous vote.

Action Item. 24-AS-34: Rhen Bass requested approval of Renewal of Interlocal Agreement with Texas Municipal League Intergovernmental Risk Pool. Commissioner Clark motioned to approved, seconded by Commissioner Tietje. Motion passed by unanimous vote.

Action Item. 24-EO-36: Gary Allsup requested approval Memorandum of Understanding – TX Azure Apartments, 1, LLC. Commissioner Tietje motioned to approved, seconded by Commissioner Balli. Motion passed by unanimous vote.

Action Item. 24-EO-37: Gary Allsup requested approval of Memorandum of Understanding – PRE Baypoint, LLC. Commissioner Tietje 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.

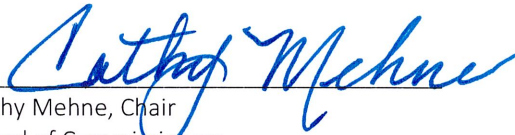
CHIEF EXECUTIVE OFFICER'S REPORT

Mr. Allsup gave an update on the Groundbreaking.
Mr. Allsup unveiled the Rebranding.
Mr. Allsup gave an update on Occupancy, Maintenance and Thanksgiving Homes.
Mr. Allsup gave an update on Shopper system; working well.
Mr. Allsup gave update on COO, Lisa Garcia, beginning in November.
Mr. Allsup announced State of the City on September 5.
Mr. Allsup mentioned NAHRO Conference in Orlando, FL.
Mr. Allsup announced we'd cancel September meeting and move to October 23.

CHAIR/BOARD COMMENTS

ADJOURNMENT

Meeting adjourned at 1:30p.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