



**Corpus Christi  
Housing Authority**  
Board of Commissioners

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

**SPECIAL BOARD MEETING MINUTES**

August 3, 2021

10:00 am

Corpus Christi Housing Authority

The meeting was called to order by the Chair of the Board at 10:00 am.

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

**COMMISSIONERS PRESENT:**

Cathy Mehne – Via Zoom  
Patsy Boone - Via Zoom  
Ken Trevino – Via Zoom  
Harvey Lopez – Via Zoom

**COMMISSIONERS ABSENT:**

**COUNSEL:** Andrew Schuster – Via Zoom

**STAFF:**

Gary Allsup, President and Chief Executive Officer  
Valerie Hernandez, Executive Assistant

**Also Present:**

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

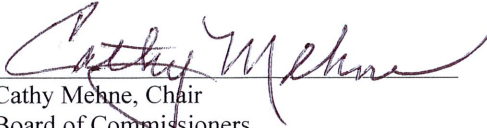
**OPEN FORUM:** None


**ITEMS FOR CONSIDERATION**

**Action Item No. 21-AS-08-944:** Gary Allsup requested approval of Contractual Agreement with Berryman Roofing & Siding LLC for Roof Replacements at Hampton Port. After a brief discussion, Commissioner Lopez motioned to approve, seconded by Commissioner Trevino. Motion passed by unanimous vote.

**ADJOURNMENT**

Meeting adjourned at 10:20a.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