



**Corpus Christi
Housing Authority**
Board of Commissioners

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

REGULAR BOARD MEETING MINUTES

October 26, 2021

11:30 am

Corpus Christi Housing Authority

The meeting was called to order by the Chair of the Board at 11:35 am.

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

COMMISSIONERS PRESENT:

Cathy Mehne
Patsy Boone
Harvey Lopez
Gilda Ramirez

COMMISSIONERS ABSENT:

Ken Trevino

COUNSEL: Donald Elliott

STAFF:

Gary Allsup, President and Chief Executive Officer
Valerie Hernandez, Executive Assistant
Marisa Smithwick, EVP of Housing Choice Voucher Program
Tina Bartlett, VP Housing
Lorenzo Buitron, VP Construction
Dan Brown, Special Projects

Brian Bray, VP Administrative Services
Rhen Bass, Chief Financial Officer
Janie Longoria, Finance
Susie Sullivan, Deputy Chief Financial Officer
Mary Lee Fowler, Finance

Also Present:

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

EXECUTIVE SESSION:

Chair recessed the Board to closed session to discuss legal and personnel matters. The meeting reconvened at 12:58 p.m.

Commissioner Ramirez motioned to approve the minutes of the Regular Board Meeting of August 24, 2021 as presented, seconded by Commissioner Lopez. Motion passed by unanimous vote.

OPEN FORUM: None

CONSENT AGENDA:

Commissioner Lopez motioned to approve, seconded by Commissioner Boone. Motion passed by unanimous vote.

ITEMS FOR CONSIDERATION

Action Item No. 21-AS-10-946: Brian Bray requested approval of Windstorm Insurance for Bluebonnet Gardens and Thanksgiving Homes Properties. After a brief discussion, Commissioner Boone motioned to approve, seconded by Commissioner Lopez. Motion passed by unanimous vote.

Action Item No. 21-AS-10-947: Rhen Bass requested approval of 2022 Annual Corpus Christi Housing Authority and Affiliates Budget Plans for Fiscal Year Ended 09/30/22. After a brief discussion, Commissioner Ramirez motioned to approve, seconded by Commissioner Lopez. Motion passed by unanimous vote.

SR. VP MAINTENANCE & CONSTRUCTION REPORT

Lorenzo Buitron gave a brief report on Ruthmary Price remodel and centralized maintenance.

EXECUTIVE VP HOUSING CHOICE VOUCHER PROGRAM REPORT

Marisa Smithwick gave a brief report on the Emergency Voucher Program.

VP RENTAL HOUSING REPORT

Tina Bartlett gave a brief report on occupancy, restructure and relocation.

THANKSGIVING HOMES REPORT

Dan Brown gave a brief update on the cottages.

CHIEF EXECUTIVE OFFICER'S REPORT

Mr. Allsup gave an update on upcoming changes to the budget and centralized maintenance.

Mr. Allsup announced a Board Retreat redo for those that were unable to make it to the first one.

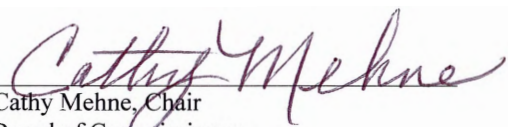
Mr. Allsup proposed moving meetings to Wednesdays.

Mr. Allsup informed the BOC of the upcoming meeting in December, combining November and December.


CHAIR/BOARD COMMENTS

ADJOURNMENT

Meeting adjourned at 1:54p.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