



**Corpus Christi
Housing Authority**
Board of Commissioners

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

REGULAR BOARD MEETING MINUTES

April 27, 2022

11:30 am

Corpus Christi Housing Authority

The meeting was called to order by the Chair of the Board at 11:36 am.

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

COMMISSIONERS PRESENT:

Cathy Mehne
Patsy Boone (Via Zoom)
Harvey Lopez
Gilda Ramirez

COMMISSIONERS ABSENT:

Ken Trevino

COUNSEL: Jeff Lehrman

STAFF:

Gary Allsup, President and Chief Executive Officer
Valerie Hernandez, Executive Assistant
Rhen Bass, Chief Financial Officer
Lorenzo Buitron, VP Construction
Marisa Smithwick, EVP HCV Program

Brian Bray, VP Administrative Services
Susie Sullivan, Deputy Chief Financial Officer
Tina Bartlett, VP Rental Housing
Tony Wilson, Special Projects

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 12:30 p.m.

Commissioner Boone motioned to approve the minutes of the Regular Board Meeting of March 23, 2022 as presented, seconded by Commissioner Ramirez. Motion passed by unanimous vote.

OPEN FORUM: None

CONSENT AGENDA:

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

ITEMS FOR CONSIDERATION

Action Item No. 22-HCV-04-954: Marisa Smithwick requested acceptance of 2019-2020 Audit for the Corpus Christi Housing Authority after a brief presentation by Mr. Rich Larsen; Novogradac. After a brief discussion, Commissioner Lopez motioned to approve, seconded by Commissioner Ramirez. Motion passed by unanimous vote.

Action Item No. 22-RH-04-955: Brian Bray requested approval of Contractual Agreement for Legal Services; Mr. Lehrman excused himself during this vote. After a brief discussion, Commissioner Ramirez motioned to approve, seconded by Commissioner Lopez. Motion passed by unanimous vote.

Action Item No. 22-AS-04-956: Brian Bray requested approval of Contractual Agreement for Legal Services; Mr. Lehrman excused himself during this vote. After a brief discussion, Commissioner Ramirez motioned to approve, seconded by Commissioner Lopez. 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 current renovation projects to include Ruthmary Price and Leeward.

Mr. Allsup gave an update on Thanksgiving Homes, Shely lots and new engineering firm.

Mr. Allsup gave an update on occupancy.

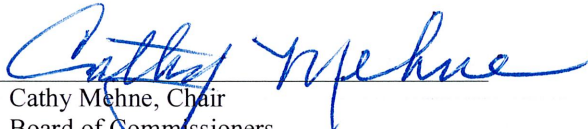
Mr. Allsup gave an update on Hampton Port inspection.


Mr. Allsup gave the Board of Commissioners a first view of the Thanksgiving Homes infomercial.

CHAIR/BOARD COMMENTS

ADJOURNMENT

Meeting adjourned at 1:22p.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