



**Corpus Christi
Housing Authority**
Board of Commissioners

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

REGULAR BOARD MEETING MINUTES

June 15, 2022

11:30 am

Corpus Christi Housing Authority

The meeting was called to order by the Chair of the Board at 11:30 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:

COUNSEL: Jeff Lehrman

STAFF:

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

Brian Bray, VP Administrative Services
Tony Wilson, Special Projects
Lorenzo Buitron, Sr VP Construction & Maintenance

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 12:42 p.m.

Commissioner Ramirez motioned to approve the minutes of the Annual Board Meeting of April 27, 2022 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. 22-AS-06-966: Brian Bray requested approval of Contractual Agreement for Financial Auditing Services. After a brief discussion, Commissioner Boone motioned to approve, seconded by Commissioner Lopez. Motion passed by unanimous vote.

Action Item No. 22-EO-06-968: Gary Allsup requested approval of Closeout of Public Housing Properties After a brief discussion, Commissioner Ramirez motioned to approve, seconded by Commissioner Lopez. Motion passed by unanimous vote.

Action Item No. 22-EO-06-969: Gary Allsup requested approval of Hampton Port Refinance. After a brief discussion, Commissioner Lopez motioned to approve, seconded by Commissioner Ramirez. Commissioner Boone opposed. Motion passed by majority 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 Thanksgiving Homes, two-story homes and new model home.

Mr. Allsup gave an update on occupancy.

Mr. Allsup proposed next meeting date of July 26.

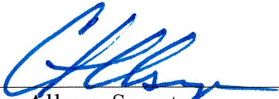
CHAIR/BOARD COMMENTS

ADJOURNMENT

Meeting adjourned at 1:36p.m.

A handwritten signature in blue ink, reading "Cathy Mehne", written over a horizontal line.

Cathy Mehne, Chair
Board of Commissioners
Housing Authority of the City of Corpus Christi

A handwritten signature in blue ink, reading "Gary Allsup", written over a horizontal line.

Gary Allsup, Secretary
Board of Commissioners
Housing Authority of the City of Corpus Christi