



**Corpus Christi
Housing Authority & Affiliates**
Board of Commissioners

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

SPECIAL BOARD MEETING MINUTES

October 26, 2022

3:00 pm

Corpus Christi Housing Authority

The meeting was called to order by the Chair of the Board at 3:00 pm.

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

COMMISSIONERS PRESENT:

Cathy Mehne
Dr. Gilda Ramirez
Curtis Clark
Richard Balli

COMMISSIONERS ABSENT:

Dr. Esperanza Zendejas

COUNSEL: Jeff Lehrman

STAFF:

Gary Allsup, President and Chief Executive Officer
Rhen Bass, Chief Financial Officer

Brian Bray, VP Administrative Services

Also Present:

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

ITEMS FOR CONSIDERATION

Action Item No. 22-AS-10-976: Gary Allsup requested approval to consider Renewal for Bluebonnet Gardens Windstorm Insurance. After a brief discussion, the Commissioners voted to the below:

1. Decline renewal of Windstorm insurance for Bluebonnet Gardens
2. Waive Windstorm insurance coverage for Bluebonnet Gardens
3. Staff create a reserves account restricted for Bluebonnet Gardens disaster recovery event in the amount of 1.5million
4. Retain coverage for Thanksgiving Homes

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

ADJOURNMENT

Meeting adjourned at 3:27 p.m.

A handwritten signature in blue ink, appearing to read "Cathy Mehne".

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

A handwritten signature in blue ink, appearing to read "Gary Allsup".

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