



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

BOARD OF COMMISSIONERS
REGULAR BOARD MEETING MINUTES

January 25, 2023

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
Dr. Gilda Ramirez
Richard Balli
Curtis Clark
Dr. Esperanza Zendejas

COMMISSIONERS ABSENT:

None

COUNSEL: Jeff Lehrman

STAFF:

Gary Allsup, President and Chief Executive Officer
Valerie Hernandez, Executive Assistant
Rhen Bass, Chief Financial Officer
Marisa Smithwick, VP Training & Technology
Brian Bray, VP Administrative Services

Jennifer Guerrero, Director of Rental Properties
Andrea Tellez, HCVP Director
Lorenzo Buitron, Sr VP Construction & Maintenance
Ester Cox, VP Rental Housing
Tony Wilson, Director of Development

Also Present:

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

EXECUTIVE SESSION:

Vice-Chair recessed the Board to closed session to discuss legal and personnel matters. The meeting reconvened at 12:57 p.m. Chairperson Cathy Mehne joined the meeting during Executive Session.

Commissioner Clark motioned to approve the minutes of the Regular Board Meeting of December 7, 2022 as presented, seconded by Commissioner Ramirez. Motion passed by unanimous vote.

OPEN FORUM: None

CONSENT AGENDA:

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

ITEMS FOR CONSIDERATION: None

END OF YEAR UPDATES:

Brian Bray and Ester Cox gave end of year updates and overview on CCHA & Affiliates

FINANCIAL REPORT

Rhen Bass gave a brief report on the Financials for CC Housing Authority and Affiliates

CHIEF EXECUTIVE OFFICER'S REPORT

Mr. Allsup reported on Thanksgiving Homes 100th home and upcoming ribbon cutting ceremony.

Mr. Allsup announced the thirty (30) homes on the newly purchased school property.

Mr. Allsup gave an update on the newly implemented preferences and announced the opening of the HCVP tenant-based list in February.

Mr. Allsup stated the Corpus Christi Housing Authority would be celebrating their 85th Birthday in April.

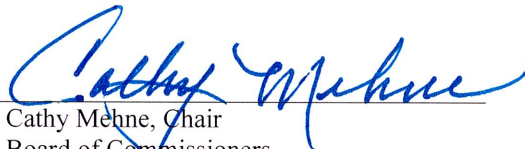
Mr. Allsup announced the upcoming TXNAHRO Annual Conference April 11-15th hosted by CC Housing Authority.

CHAIR/BOARD COMMENTS

Commissioner Zendejas asked for a breakdown of the information provided regarding residents at CC Housing Authority events and a breakdown regarding inspections. Mr. Allsup said he could provide that information and anything else commissioners wanted more detailed information on.

ADJOURNMENT

Meeting adjourned at 1:56p.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