



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

BOARD OF COMMISSIONERS
REGULAR BOARD MEETING MINUTES

February 22, 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: Andrew Schuster

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

Karen Miranda, Director of Human Resources
Esmeralda Garcia, Rental Housing
Lorenzo Buitron, Sr VP Construction & Maintenance
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:

Chairperson Mehne recessed the Board to closed session to discuss legal and personnel matters. The meeting reconvened at 12:24 p.m. Vice-Chairperson Curtis Clark joined the meeting after Executive Session and Commissioner Esperanza Zendejas joined the meeting during Executive Session.

Commissioner Ramirez motioned to approve the minutes of the Regular Board Meeting of January 25, 2023 as presented, seconded by Commissioner Zendejas. Motion passed by unanimous vote.

OPEN FORUM: None

CONSENT AGENDA:

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

ITEMS FOR CONSIDERATION:

Action Item. 23-AS-02-980: Brian Bray requested approval of Procurement Policy Revisions. After a brief discussion, Commissioner Zendejas motioned to approved, seconded by Commissioner Ramirez. Motion passed by unanimous vote.

Action Item. 23-HR-02-981: Karen Miranda requested approval of Human Resources Policy Updates. After a brief discussion, Commissioner Clark motioned to approved, seconded by Commissioner Balli. 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 reported on Housing Choice Voucher Program HUD funding.

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

Mr. Allsup stated the HCVP tenant-based voucher list would open March 6.

Mr. Allsup mentioned he attended the TXNAHRO capital event.

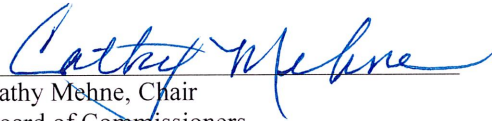
Mr. Allsup announced the upcoming TXNAHRO Annual Conference April 11-13th hosted by CC Housing Authority.

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

CHAIR/BOARD COMMENTS

ADJOURNMENT

Meeting adjourned at 12:59p.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