



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

## BOARD OF COMMISSIONERS REGULAR BOARD MEETING MINUTES

March 29, 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  
Curtis Clark  
Richard Balli

**COMMISSIONERS ABSENT:**

Dr. Gilda Ramirez  
Dr. Esperanza Zendejas

**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  
Lorenzo Buitron, VP Construction & Maintenance

Karen Miranda, Director of Human Resources  
Jennifer Guerrero, Director Rental Housing  
Andrea Tellez, Director of HCVP  
Tony Wilson, Director of Development  
Ester Cox, VP Rental Housing  
Brandi Quiroz, HCVP Supervisor

**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 12:45.p.m.

Commissioner Clark motioned to approve the minutes of the Regular Board Meeting of February 22, 2023 as presented, seconded by Commissioner Balli. Motion passed by unanimous vote.

**OPEN FORUM:** None

**CONSENT AGENDA:**

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

**ITEMS FOR CONSIDERATION:**

**Action Item. 23-FIN-03-982:** Rhen Bass requested approval Allowing Thanksgiving Homes, Inc to Borrow Funds. Item was tabled.

**Action Item. 23-FIN-03-983:** Rhen Bass requested approval to Refinance Hampton Port, LTD. Mortgage. After a brief discussion, Commissioner Clark motioned to approved, seconded by Commissioner Balli. Motion passed by unanimous vote.

**ADMINISTRATIVE SERVICES**

Client Survey Presentation

**FINANCIAL REPORT**

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

### **CHIEF EXECUTIVE OFFICER'S REPORT**

Mr. Allsup announced the upcoming TXNAHRO Annual Conference April 11-13<sup>th</sup> hosted by CC Housing Authority and including a tour of the model home; evening reception at the Lexington on April 12.



Mr. Allsup stated the Corpus Christi Housing Authority would be celebrating their 85<sup>th</sup> Birthday April 21.

### **CHAIR/BOARD COMMENTS**

None

### **ADJOURNMENT**

Meeting adjourned at 1:18p.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