



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

BOARD OF COMMISSIONERS
ANNUAL BOARD MEETING MINUTES

May 24, 2023

11:30 am

Corpus Christi Housing Authority

The meeting was called to order by the Chair of the Board at 11:31 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:

Chris Pena
Dr. Esperanza Zendejas

COUNSEL: Jeff Lehrman

STAFF:

Gary Allsup, President and Chief Executive Officer
Valerie Hernandez, Executive Assistant
Rhen Bass, Chief Financial Officer
Tony Wilson, Director of Development
Lorenzo Buitron, VP Construction & Maintenance

Karen Miranda, Director of Human Resources
Jennifer Guerrero, Director Rental Housing
Marisa Smithwick, VP Training & Technology
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:

INSTALLATION OF BOARD MEMBERS: Oath of Office for Curtis Clark

ELECTION OF OFFICERS:

Cathy Mehne was elected chair and Curtis Clark was elected Vice-Chair, motioned by Commissioner Balli and seconded by Commissioner Clark.

EXECUTIVE SESSION:

Chairperson Mehne recessed the Board to closed session to discuss legal and personnel matters. The meeting reconvened at 12:36p.m.

Commissioner Clark motioned to approve the minutes of the Regular Board Meeting of March 29, 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-05-982: Rhen Bass requested approval Allowing Thanksgiving Homes, Inc to Borrow Funds. After a brief discussion, Commissioner Balli motioned to approve, seconded by Commissioner Clark.

Action Item. 23-EO-05-984: Gary Allsup requested approval to Ratify Bylaws for Corpus Christi Housing Authority. After a brief discussion, Commissioner Clark motioned to approved, seconded by Commissioner Balli. Motion passed by unanimous vote.

Action Item. 23-EO-05-985: Gary Allsup requested approval to Ratify Bylaws for Corpus Christi Finance Corporation. After a brief discussion, Commissioner Clark motioned to approved, seconded by Commissioner Balli. Motion passed by unanimous vote.

Action Item. 23-EO-05-986: Gary Allsup requested approval to Ratify Bylaws for Bahia Properties. After a brief discussion, Commissioner Clark motioned to approved, seconded by Commissioner Balli. Motion passed by unanimous vote.

Action Item. 23-EO-05-987: Gary Allsup requested approval to Ratify Bylaws for Bluebonnet Gardens. After a brief discussion, Commissioner Clark motioned to approved, seconded by Commissioner Balli. Motion passed by unanimous vote.

Action Item. 23-EO-05-988: Gary Allsup requested approval to Ratify Bylaws for Royal Palm Gardens. After a brief discussion, Commissioner Clark motioned to approved, seconded by Commissioner Balli. Motion passed by unanimous vote.

Action Item. 23-EO-05-989: Gary Allsup requested approval to Ratify Bylaws for Thanksgiving Homes. 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 stated the closing on the Hampton Port loan would be coming up in June. Mr. Allsup praised Rhen Bass and Larry Buitron for their work.

Mr. Allsup reported on Thanksgiving Homes.

Mr. Allsup reported on the CC Housing Authority's 85th Birthday celebration.

Mr. Allsup stated we were making progress on renovations to Central office that would begin in June.

Mr. Allsup reported that occupancy was improving.

Mr. Allsup announced the next meeting on June 21, 2023.

CHAIR/BOARD COMMENTS

Chairperson Mehne thanked staff for their hard work.

ADJOURNMENT

Meeting adjourned at 1:02p.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