



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

BOARD OF COMMISSIONERS  
REGULAR BOARD MEETING MINUTES

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June 21, 2023	11:30 am	Corpus Christi Housing Authority
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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:**

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

Karen Miranda, Director of Human Resources  
Ester Cox, VP Rental Housing  
Brian Bray, VP Administrative Services  
Lorenzo Buitron, VP Construction & Maintenance

**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 12:30p.m.

Commissioner Clark motioned to approve the minutes of the Annual Board Meeting of May 24, 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-AS-06-990:** Brian Bray requested approval of Contractual Agreement for Installation of Free-Standing Showers at Sea Breeze. After a brief discussion, Commissioner Clark motioned to approved, seconded by Commissioner Balli. Motion passed by unanimous vote.

**Action Item. 23-FIN-06-991:** Rhen Bass requested approval of Investment Policy. After a brief discussion, Commissioner Balli motioned to approved, seconded by Commissioner Clark. Motion passed by unanimous vote.

**Action Item:** Counsel read over the attendance requirement for Board of Commissioners. A motion was made by Commissioner Balli, seconded by Commissioner Clark, that the position be declared vacant and the Board request a new appointment. 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 it has been hectic with several loans and home closings.

Mr. Allsup reported that Maintenance staff, HCV Program and Rental properties all working hard to improve occupancy.

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

Mr. Allsup reported that a CCHA resident would be receiving special recognition at SWNAHRO.

Mr. Allsup announced the State of the City scheduled for August 17.

Mr. Allsup announced we would not have a July meeting and would be meeting again on August 23.

## **CHAIR/BOARD COMMENTS**

None

## **ADJOURNMENT**

Meeting adjourned at 1:08p.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