



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

BOARD OF COMMISSIONERS  
REGULAR BOARD MEETING MINUTES

October 25, 2023

11:30 am

Corpus Christi Housing Authority

The meeting was called to order by the Vice-Chair of the Board at 11:30 am.

Upon roll call those Commissioners found to be present and absent were as follows:

**COMMISSIONERS PRESENT:**

Curtis Clark  
Richard Balli  
Hilda Dalfonso  
Dr. Brian Tietje

**COMMISSIONERS ABSENT:**

Cathy Mehne

**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  
Anton Shaw, VP HCV Program

Lorenzo Buitron, VP Construction & Maintenance  
Ester Cox, VP Rental Housing  
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:

**EXECUTIVE SESSION:**

Vice-Chair Clark recessed the Board to closed session to discuss legal and personnel matters. The meeting reconvened at 12:30p.m.

Commissioner Tietje motioned to approve the minutes of the Regular Meeting of September 27, 2023 as presented, seconded by Commissioner Dalfonso. Motion passed by unanimous vote.

**OPEN FORUM:** None

**CONSENT AGENDA:**

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

**ITEMS FOR CONSIDERATION:**

**Action Item. 23-FIN-10-996:** Rhen Bass requested approval of Sea Breeze Refinance – Bluebonnet Gardens. After a brief discussion, Commissioner Tietje motioned to approved, seconded by Commissioner Dalfonso. Motion passed by unanimous vote.

**Action Item. 23-FIN-10-997:** Rhen Bass requested approval of Sea Breeze Refinance – Royal Palm Gardens. After a brief discussion, Commissioner Tietje motioned to approved, seconded by Commissioner Dalfonso. Motion passed by unanimous vote.

**Action Item. 23-AS-10-998:** Brian Bray requested approval of Contract for Navarro Paint Project. After a brief discussion, Commissioner Balli motioned to approved, seconded by Commissioner Tietje. Motion passed by unanimous vote.

**FINANCIAL REPORT**

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

## **AFFILIATES REPORT**

Ester Cox gave a brief report on the properties and departments.

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

Mr. Allsup and Tony Wilson announced the Nan McKay award for Thanksgiving Homes

Mr. Allsup mentioned the retreat date for January 19, 2024; all day event.

Mr. Allsup announced next meeting on December 6.

Mr. Allsup announced that all construction should be complete at next meeting.

## **CHAIR/BOARD COMMENTS**

## **ADJOURNMENT**

Meeting adjourned at 1:15p.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