



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

BOARD OF COMMISSIONERS
SPECIAL ZOOM BOARD MEETING MINUTES

November 6, 2024

10:00 am

Corpus Christi Housing Authority

The meeting was called to order by the Chairperson of the Board at 10:02 am.

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

COMMISSIONERS PRESENT:

Cathy Mehne Curtis Clark
Richard Balli Christine Belin

COMMISSIONERS ABSENT:

Brian Tietje

COUNSEL: Jeff Lehrman

STAFF:

Gary Allsup, President and Chief Executive Officer Valerie Hernandez, Executive Assistant

The meeting having been duly advertised and convened the Chair declared a quorum present and business was transacted as follows:

PUBLIC COMMENTS: None

ITEMS FOR CONSIDERATION:

Action Item. 24-EO-47: Gary Allsup requested approval Memorandum of Understanding – South Lake Ranch. After a brief discussion, Commissioner Belin motioned to approved, seconded by Commissioner Balli. Motion passed by unanimous vote.

Action Item. 24-EO-47: Gary Allsup requested approval Memorandum of Understanding – Villas of Ocean Drive. After a brief discussion, Commissioner Belin motioned to approved, seconded by Commissioner Clark. Motion passed by unanimous vote.

Action Item. 24-EO-47: Gary Allsup requested approval Memorandum of Understanding – The Icon. After a brief discussion, Commissioner Belin motioned to approved, seconded by Commissioner Clark. Motion passed by unanimous vote.

Action Item. 24-EO-47: Gary Allsup requested approval Memorandum of Understanding – Tuscany Bay South. After a brief discussion, Commissioner Clark motioned to approved, seconded by Commissioner Belin. Motion passed by unanimous vote.

ADJOURNMENT

Meeting adjourned at 10:09a.m.

A blue ink signature of Gary Allsup, written in a cursive style.

Gary Allsup, Secretary
Board of Commissioners
Housing Authority of the City of Corpus Christi

A blue ink signature of Cathy Mehne, written in a cursive style.

Cathy Mehne, Chair
Board of Commissioners
Corpus Christi Housing Authority