



3701 Ayers Street  
Corpus Christi, TX 78415  
[www.hacc.org](http://www.hacc.org)

BOARD OF COMMISSIONERS  
REGULAR BOARD MEETING MINUTES

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December 9, 2024

2:00 p.m.

Corpus Christi Housing Authority

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The meeting was called to order by the Chairperson of the Board at 2:00p.m.

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

**COMMISSIONERS PRESENT:**

Cathy Mehne  
Christine Belin  
Richard Balli  
Curtis Clark

**COMMISSIONERS ABSENT:**

Brian Tietje

**COUNSEL:** Jeff Lehrman

**STAFF:**

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

**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 3:10p.m.

**PUBLIC COMMENTS:** None

**CONSENT AGENDA:**

Commissioner Belin motioned to approve, seconded by Commissioner Tietje. Motion passed by unanimous vote.

**ITEMS FOR CONSIDERATION:**

**Restatements**

**Action Item. 24-EO-51:** Gary Allsup requested approval of Resolution for Memorandum of Understanding – Arts at Ocean Drive. After a brief discussion, Commissioner Balli motioned to approved, seconded by Commissioner Belin. Motion passed by unanimous vote.

**Action Item. 24-EO-52:** Gary Allsup requested approval of Resolution for Memorandum of Understanding – Azure. Commissioner Belin motioned to approved, seconded by Commissioner Balli. Motion passed by unanimous vote.

**Action Item. 24-EO-53:** Gary Allsup requested approval of Resolution for Memorandum of Understanding – Churchill Square. Commissioner Balli motioned to approved, seconded by Commissioner Belin. Motion passed by unanimous vote.

**New**

**Action Item. 24-EO-54:** Gary Allsup requested approval of Resolution for Memorandum of Understanding – GWR Armon Bay. Commissioner Belin motioned to approved, seconded by Commissioner Balli. Motion passed by unanimous vote.

**Action Item. 24-EO-55:** Gary Allsup requested approval of Resolution for Memorandum of Understanding – Breakers. Commissioner Balli motioned to approved, seconded by Commissioner Belin. Motion passed by unanimous vote.

**Action Item. 24-EO-56:** Gary Allsup requested approval of Resolution for Memorandum of Understanding – Sandcastle. Commissioner Belin motioned to approved, seconded by Commissioner Balli. Motion passed by unanimous vote.

**Action Item. 24-EO-57:** Gary Allsup requested approval of Resolution for Memorandum of Understanding – The Summit. Commissioner Balli motioned to approved, seconded by Commissioner Belin. Motion passed by unanimous vote.

**Action Item. 24-EO-58:** Gary Allsup requested approval of Resolution for Memorandum of Understanding – The Veranda. Commissioner Belin motioned to approved, seconded by Commissioner Balli. Motion passed by unanimous vote.

**Action Item. 24-EO-59:** Gary Allsup requested approval of Resolution for Memorandum of Understanding – Bay Vista. Commissioner Belin motioned to approved, seconded by Commissioner Balli. Motion passed by unanimous vote.

**Action Item. 24-EO-60:** Gary Allsup requested approval of Resolution for Memorandum of Understanding – Bay Vista Pointe. Commissioner Balli motioned to approved, seconded by Commissioner Belin. Motion passed by unanimous vote.

**Action Item. 24-EO-61:** Gary Allsup requested approval 2025 Board of Commissioners Meeting Dates. Commissioner Belin motioned to approved, seconded by Commissioner Balli. Motion passed by unanimous vote.

#### CHIEF EXECUTIVE OFFICER'S REPORT

Mr. Allsup gave update on upcoming Tax Credit Budgets in January  
Mr. Allsup gave update on Financials coming in January  
Mr. Allsup gave update on closing of properties  
Mr. Allsup announced a good and very busy 2024 year

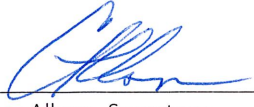
#### CHAIR/BOARD COMMENTS

Board praised staff on great job.

#### ADJOURNMENT

Meeting adjourned at 3:21.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