



**Corpus Christi
Housing Authority**
Board of Commissioners

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

ANNUAL BOARD MEETING MINUTES

| | | |
|----------------|---------|----------------------|
| April 23, 2019 | 11:30am | CC Housing Authority |
|----------------|---------|----------------------|

The meeting was called to order by the Chair of the Board at 11:35 am.

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

COMMISSIONERS PRESENT:

Patsy Boone
Cathy Mehne
Norma Hernandez
Harvey Lopez

COMMISSIONERS ABSENT:

Steve Banta

COUNSEL: Jeff Lehrman

STAFF:

Gary Allsup, President and Chief Executive Officer
Joe Louth, Chief Financial Officer
Lorenzo Buitron, Sr. VP CFP & Construction
Valerie Hernandez, Executive Assistant
Joan Harper, ABM
Dan Brown, Special Projects

Marisa Smithwick, EVP Rental Properties
Brian Bray, VP Procurement
Donald Meer, Finance
Herlinda Alvarez, Admin. Services
Ashley Ayala, Finance

Also Present:

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

EXECUTIVE SESSION:

Chair recessed the Board to closed session to discuss legal matters. The meeting reconvened at 12:00 p.m.

ELECTION OF OFFICERS:

Cathy Mehne was elected chair and Harvey Lopez was elected Vice-Chair, motioned by Commissioner Boone and seconded by Commissioner Hernandez.

Commissioner Hernandez motioned to approve the minutes of the Regular Board Meeting of March 26, 2019, seconded by Commissioner Lopez. Motion passed by unanimous vote.

OPEN FORUM: None

CONSENT AGENDA:

Commissioner Boone motioned to approve, seconded by Commissioner Lopez. Motion passed by unanimous vote.

ITEMS FOR CONSIDERATION

Action Item No. 19-EO-04-882: Gary Allsup requested approval for Annual Ratification of Bylaws for Corpus Christi Housing Authority, Bahia, Thanksgiving Homes, Corpus Christi Finance Corporation, Royal Palm Gardens and Bluebonnet Gardens. After a brief discussion, Commissioner Hernandez motioned to approve, seconded by Commissioner Boone. Motion passed by unanimous vote.

Action Item No. 19-EO-04-883: Gary Allsup requested approval of National Public Housing Museum. After a brief discussion, Commissioner Boone motioned to approve, seconded by Commissioner Lopez. Motion passed by unanimous vote.

OCCUPANCY REPORT

Joan Harper gave a brief report on Occupancy.

FINANCIAL REPORT

Joseph Louth, Chief Financial Officer, presented updates for CCHA Investments/Bank Accounts/Loans and bad debt summaries for March 2019.

CHIEF EXECUTIVE OFFICER'S REPORT

Mr. Allsup announced that Bank Services would be on the next agenda.

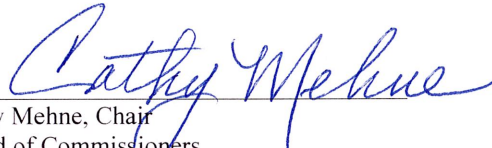
Mr. Allsup announced work on the CCHA Administrative building would begin soon.

Mr. Allsup reported RAD related ongoing projects.

Mr. Allsup reported on the TXNAHRO training attended by staff and commissioners.

ADJOURNMENT

Meeting adjourned at 1:18p.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