



**Corpus Christi
Housing Authority**
Board of Commissioners

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

REGULAR BOARD MEETING MINUTES

June 25, 2019

11:30am

CC Housing Authority

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

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

COMMISSIONERS PRESENT:

Patsy Boone
Cathy Mehne
Norma Hernandez
Steve Banta (arrived during Executive Session)
Harvey Lopez

COMMISSIONERS ABSENT:

COUNSEL: Robert Anderson

STAFF:

Gary Allsup, President and Chief Executive Officer
Joe Louth, Chief Financial Officer
Lorenzo Buitron, Sr. VP CFP & Construction
Valerie Hernandez, Executive Assistant

Brian Bray, VP Procurement
Don Meer, Finance
Marisa Smithwick, EVP Housing Choice Voucher Program
Dan Brown, Special Projects

Also Present: Rich Larson, Novogradac (by teleconference)

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 12:30 p.m.

Commissioner Banta motioned to approve the minutes of the Regular Board Meeting of May 28 2019, seconded by Commissioner Lopez. Motion passed by unanimous vote.

OPEN FORUM: None

CONSENT AGENDA:

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

ITEMS FOR CONSIDERATION

Action Item No. 19-FIN-06-887: Joseph Louth requested approval and acceptance of 2018 Corpus Christi Housing Authority Audit. After a brief discussion, Commissioner Hernandez motioned to approve, seconded by Commissioner Boone. Motion passed by unanimous vote.

Action Item No. 19-FIN-06-888: Joseph Louth requested approval and acceptance of 2018 Tax Credit Audit. After a brief discussion, Commissioner Hernandez motioned to approve, seconded by Commissioner Boone. Motion passed by unanimous vote.

Action Item No. 19-EO-06-889: Gary Allsup requested approval of the Infill Program Amendment. After a brief discussion, Commissioner Mehne motioned to approve, seconded by Commissioner Boone with further details to come at upcoming meetings. Motion passed by unanimous vote.

Action Item No. 19-HCV-06-890: Approval of Transitional Housing Program Preference - Item tabled

OCCUPANCY REPORT

Gary Allsup 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 June 2019.

CHIEF EXECUTIVE OFFICER'S REPORT

Mr. Allsup reported he attended the Innovative Housing showcase in Washington, DC.

Mr. Allsup announced that we would bring a new operating budget in September effective for October.

Mr. Allsup gave an update on the Mobility plan.

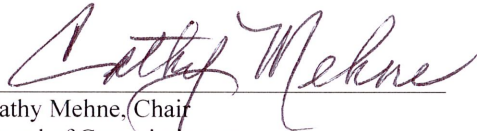
Mr. Allsup gave an update on a call he received regarding an applicant on our waiting list since 2015.

Mr. Allsup announced the upcoming NAHRO conference in San Antonio October 10-12.

Mr. Allsup announced the new building sign.

ADJOURNMENT

Meeting adjourned at 1:39p.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