



**Corpus Christi
Housing Authority**
Board of Commissioners

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

REGULAR BOARD MEETING MINUTES

July 23, 2019

12:11 pm

CC Housing Authority

No quorum at 11:30. The meeting was called to order by the Chair of the Board at 12:11 pm.

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

COMMISSIONERS PRESENT:

Norma Hernandez
Cathy Mehne
Norma Hernandez

COMMISSIONERS ABSENT:

Patsy Boone
Harvey Lopez

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:

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 12:38 p.m.

Commissioner Banta motioned to approve the minutes of the Regular Board Meeting of June 25, 2019, seconded by Commissioner Hernandez. Motion passed by unanimous vote.

OPEN FORUM: None

CONSENT AGENDA:

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

ITEMS FOR CONSIDERATION

Action Item No. 19-AS-07-891: Brian Bray requested approval of Wiggins Interior/Exterior Renovations Phase IV.. After a brief discussion, Commissioner Hernandez motioned to approve, seconded by Commissioner Banta. Motion passed by unanimous vote.

Action Item No. 19-AS-07-892: Brian Bray requested approval of Third Party Administrator (TPA) Services for Health Coverage. After a brief discussion, Commissioner Banta motioned to approve, seconded by Commissioner Hernandez. 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 June 2019.

CHIEF EXECUTIVE OFFICER'S REPORT

Mr. Allsup reported on the centralized maintenance change.

Mr. Allsup reported on gas services and the Railroad Commission.

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

Mr. Allsup stated the October 1st budget would be on the September agenda; would be tech heavy.

Mr. Allsup gave an update on the Infill Homes.

Mr. Allsup gave an update on the bank conversion from Frost to American Bank.

CHAIR/BOARD COMMENTS

Question brought up regarding maintenance warehouse, Mr. Allsup stated he was looking for property.

ADJOURNMENT

Meeting adjourned at 1:31p.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