



**Corpus Christi
Housing Authority**
Board of Commissioners

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

REGULAR BOARD MEETING MINUTES

February 25, 2020

11:30 am

Corpus Christi Housing Authority

The meeting was called to order by the Chair of the Board at 11:34 am.

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

COMMISSIONERS PRESENT:

Patsy Boone
Cathy Mehne
Steve Banta

COMMISSIONERS ABSENT:

Norma Hernandez
Harvey Lopez

COUNSEL: Jeff Lehrman

STAFF:

Gary Allsup, President and Chief Executive Officer
Marisa Smithwick, EVP Housing Choice Voucher Program
Lorenzo Buitron, Sr. VP CFP & Construction
Joseph Louth, Chief Financial Officer

Brian Bray, VP Procurement
Don Meer, Finance
Valerie Hernandez, Executive Assistant
Joan Harper, VP Rental Housing

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 12:35 p.m.

Commissioner Banta motioned to approve the minutes of the Regular Board Meeting of January 27, 2020 as presented, seconded by Commissioner Boone. Motion passed by unanimous vote.

OPEN FORUM: None

CONSENT AGENDA: January & February

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

ITEMS FOR CONSIDERATION

Action Item No. 20-FIN-02-906: Gary Allsup asked for approval of American Bank purchase card program thru Elan Financial Services. After a brief discussion, item was tabled.

OCCUPANCY REPORT

Joan Harper gave a brief report on Occupancy.

FINANCIAL REPORT

Joseph Louth presented financial updates for CCHA Investments/Bank Accounts/Loans and bad debt summaries for January 2020.

CHIEF EXECUTIVE OFFICER'S REPORT

Mr. Allsup reported that the conference/training center was complete; invited the board to view it after the meeting.

Mr. Allsup reported on the Infill Homes; first sale completed, next home on Hudson about 3 weeks out.

Mr. Allsup reported on the Netspend program for tenants receiving a utility allowance.

Mr. Allsup informed the board of the upcoming conferences in Georgetown, Albuquerque and New York.

Mr. Allsup invited the board to the State of the City; CCHA purchased a table.

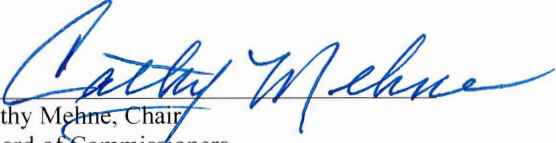
Mr. Allsup informed the board he would be attending the State of Housing in May.

Mr. Allsup stated one of our homes may be featured in the Parade of Homes in September.

CHAIR/BOARD COMMENTS

ADJOURNMENT

Meeting adjourned at 1:15 p.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