



**Corpus Christi
Housing Authority**
Board of Commissioners

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

REGULAR BOARD MEETING MINUTES

March 24, 2020

11:30 am

Corpus Christi Housing Authority

The meeting was called to order by the Chair of the Board at 11:40 am.

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

COMMISSIONERS PRESENT:

Patsy Boone
Cathy Mehne
Steve Banta
Harvey Lopez

COMMISSIONERS ABSENT:

Norma Hernandez

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:

Chair recessed the Board to closed session to discuss legal and personnel matters. The meeting reconvened at 1:49 p.m.

Commissioner Lopez motioned to approve the minutes of the Regular Board Meeting of February 25, 2020 as presented, seconded by Commissioner Banta. 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. 20-EO-03-907: Gary Allsup requested approval of Chief Executive Offer Compensation Comparability Analysis Report. After a brief discussion, Commissioner Lopez motioned to approve, seconded by Commissioner Boone. Motion passed by unanimous vote.

Action Item No. 20-EO-03-908: Gary Allsup requested consideration of Employment Agreement of President and Chief Executive Officer. After a brief discussion, Commissioner Lopez motioned to approve, seconded by Commissioner Banta. Motion passed by unanimous vote.

CHIEF EXECUTIVE OFFICER'S REPORT

Mr. Allsup gave a brief report on Occupancy

Mr. Allsup presented financial reports for February 2020.

Mr. Allsup gave an update on CCHA and eliminating exposure from Coronavirus.

Mr. Allsup reported on concerns over shortfall revenue.

Mr. Allsup gave an update on turnover.

Mr. Allsup informed the board of the emergency alert system in place to keep employees and tenants informed.

Mr. Allsup informed the board of upcoming spending plan for Wiggins and Sea Breeze.

Mr. Allsup gave an update on the Infill activity.

Mr. Allsup mentioned the upcoming Annual board meeting where these items would be presented: State of the Housing for CCHA, review bylaws, operating plans and Housing Choice Voucher Program Administrative Plan.

Mr. Allsup mentioned upcoming meetings in Albuquerque and New York.


Mr. Allsup announced the 2nd graduation for the STAR program.

Mr. Allsup announced that Commissioner Patsy Boone would remain on the board.

CHAIR/BOARD COMMENTS

ADJOURNMENT

Meeting adjourned at 2:25 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