



**Corpus Christi
Housing Authority**
Board of Commissioners

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

ANNUAL BOARD MEETING MINUTES

April 28, 2020	11:30 am	Corpus Christi Housing Authority
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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:

Cathy Mehne
Steve Banta (via zoom)
Harvey Lopez (via zoom)

COMMISSIONERS ABSENT:

Patsy Boone

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 12:35 p.m.

INSTALLATION OF BOARD MEMBERS: Oath of Office for Harvey Lopez and Cathy Mehne - Reappointment

ELECTION OF OFFICERS:

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

Commissioner Lopez motioned to approve the minutes of the Regular Board Meeting of March 24, 2020 as presented, seconded by Commissioner Banta. Motion passed by unanimous vote.

OPEN FORUM: None

CONSENT AGENDA:

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

ITEMS FOR CONSIDERATION

Action Item No. 20-EO-04-909: Gary Allsup requested Ratification of Bylaws for Corpus Christi Housing Authority, Bahia, Thanksgiving Homes, Corpus Christi Finance Corp., Royal Palm Gardens and Bluebonnet Gardens. 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 presented the State of the Authority.

Mr. Allsup gave a brief report on Occupancy.

Mr. Allsup presented financial reports for March 2020.

Mr. Allsup updated the board on Commissioner Hernandez's services-none at this time.

Mr. Allsup gave an update on the Infill Homes activity.

Mr. Allsup reported on substantial electrical and A/C upgrades included in spending plan.

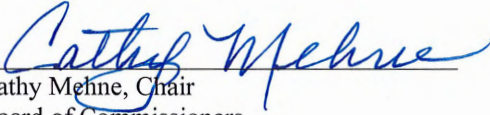
Mr. Allsup reported on the \$1.2 interior upgrades to Ruthmary Price that were currently out for bid.

Mr. Allsup stated we were posting a 30-day notice for a Housing Choice Voucher Program policy upgrade. It would come to the board for approval in June. Our June meeting may possibly be moved to the 3rd Tuesday of the month.

CHAIR/BOARD COMMENTS

ADJOURNMENT

Meeting adjourned at 1:50 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