



**Corpus Christi
Housing Authority**
Board of Commissioners

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

REGULAR BOARD MEETING MINUTES

May 26, 2020

11:30 am

Corpus Christi Housing Authority

The meeting was called to order by the Chair of the Board at 11:38 am.

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

COMMISSIONERS PRESENT:

Cathy Mehne
Steve Banta
Harvey Lopez
Patsy Boone

COMMISSIONERS ABSENT:

COUNSEL: Jeff Lehrman

STAFF:

Gary Allsup, President and Chief Executive Officer
Valerie Hernandez, Executive Assistant
Lorenzo Buitron, VP Construction

Brian Bray, VP Administrative Services
Joseph Louth, Chief Finance Officer
Dan Brown, Special Projects Coordinator

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 12:40 p.m.

INSTALLATION OF BOARD MEMBERS: Oath of Office for Patsy Boone - Reappointment

Commissioner Banta motioned to approve the minutes of the Annual Board Meeting of April 28, 2020 as presented, seconded by Commissioner Lopez. 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-05-910: Dan Brown requested Approval to Purchase Modular Homes. After a brief discussion, Commissioner Lopez motioned to approve, seconded by Commissioner Boone. Motion passed by unanimous vote.

Action Item No. 20-AS-05-911: Larry Buitron requested Approval to Increase 2019-2020 Capital Project Budget for Water Valve Replacements at La Armada I and Parkway Homes. After a brief discussion, Commissioner Lopez motioned to approve, seconded by Commissioner Banta. Motion passed by unanimous vote.

Action Item No. 20-HCV-05-912: Gary Allsup requested Adoption of Housing and Urban Development (HUD) COVID-19 Waivers. After a brief discussion, Commissioner Banta motioned to approve, seconded by Commissioner Lopez. Motion passed by unanimous vote.

FINANCIAL REPORT

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

CHIEF EXECUTIVE OFFICER'S REPORT

Mr. Allsup gave a brief report on Occupancy.

Mr. Allsup informed the board of the upcoming action item to approve the proposed Housing Choice Voucher program Administrative Plan.

Mr. Allsup reported on current and upcoming projects.

Mr. Allsup gave an update on audits.

Mr. Allsup gave an update on technology upgrades.

Mr. Allsup stated we were working on the first phase of the badge/key option.

Mr. Allsup gave an update on the Infill Homes.

Mr. Allsup announced our next meeting would be on June 30.


CHAIR/BOARD COMMENTS

ADJOURNMENT

Meeting adjourned at 1:23 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