



**Corpus Christi  
Housing Authority**  
Board of Commissioners

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

**REGULAR BOARD MEETING MINUTES**

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June 30, 2020

12:30 am

Corpus Christi Housing Authority

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The meeting was called to order by the Chair of the Board at 12:37 pm.

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

**COMMISSIONERS PRESENT (VIA ZOOM):**

Cathy Mehne  
Steve Banta  
Patsy Boone  
Ken Trevino

**COMMISSIONERS ABSENT:**

Harvey Lopez

**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:**

No Executive Session

**INSTALLATION OF BOARD MEMBERS:** Oath of Office for Ken Trevino – New Appointment

Commissioner Boone motioned to approve the minutes of the Regular Board Meeting of May 26, 2020 as presented, seconded by Commissioner Banta. Motion passed by unanimous vote.

**OPEN FORUM:** None

**CONSENT AGENDA:**

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

**ITEMS FOR CONSIDERATION**

**Action Item No. 20-EO-06-913:** Gary Allsup requested Approval for Revision to Corpus Christi Housing Authority Bylaws. After a brief discussion, Commissioner Boone motioned to approve, seconded by Commissioner Banta, upon amendment of resolution by counsel. Motion passed by unanimous vote.

**Action Item No. 20-HCV-06-914:** Gary Allsup requested Approval of Housing Choice Voucher Program Administrative Plan. After a brief discussion, Commissioner Banta motioned to approve, seconded by Commissioner Boone. Motion passed by unanimous vote.

**Action Item No. 20-AS-06-915:** Brian Bray requested Approval of Contractual Agreement for Dumpster Enclosures and Sidewalks at Various Locations. After a brief discussion, Commissioner Boone motioned to approve, seconded by Commissioner Banta. Motion passed by unanimous vote.

**Action Item No. 20-AS-06-916:** Gary Allsup and Dan Brown requested Approval of Contractual Agreement for Construction of Duplexes at 2427 Frances Street. After a brief discussion, Commissioner Banta motioned to approve, seconded by Commissioner Trevino. Motion passed by unanimous vote.

**Action Item No. 20-AS-06-917:** Gary Allsup requested Approval of Contractual Agreement for Construction of Three (3) homes at Navarro Place. After a brief discussion, Commissioner Boone motioned to approve, seconded by Commissioner Banta. Motion passed by unanimous vote.

**Action Item No. 20-FIN-06-918:** Gary Allsup requested Approval to Allow Thanksgiving Homes to Borrow Funds. After a brief discussion, Commissioner Banta motioned to approve, seconded by Commissioner Trevino. Commissioner Patsy Boone abstained from voting, motion passed by unanimous vote.

**FINANCIAL REPORT:** None

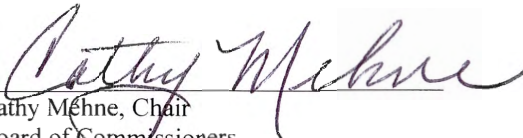
**CHIEF EXECUTIVE OFFICER'S REPORT**


Mr. Allsup gave an update on the Infill Homes.

**CHAIR/BOARD COMMENTS**

**ADJOURNMENT**

Meeting adjourned at 1:18 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