



**Corpus Christi  
Housing Authority**  
Board of Commissioners

3701 Ayers Street  
Corpus Christi, TX 78415  
[www.hacc.org](http://www.hacc.org)

**REGULAR BOARD MEETING MINUTES**

July 28, 2020

11:30 am

Corpus Christi Housing Authority

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

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

**COMMISSIONERS PRESENT:**

Cathy Mehne  
Steve Banta – Via Zoom  
Patsy Boone – Via Zoom  
Ken Trevino – Via Zoom  
Harvey Lopez – Via Zoom

**COMMISSIONERS ABSENT:**

**COUNSEL:** Donald Elliott

**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 12:30 p.m.

Commissioner Boone motioned to approve the minutes of the Regular Board Meeting of June 30, 2020 as presented, seconded by Commissioner Trevino. 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-AS-07-919:** Gary Allsup requested Approval for Make Ready Services – Vendor Pool. After a brief discussion and a change to reflect a dollar amount, Commissioner Lopez motioned to approve, seconded by Commissioner Trevino. Motion passed by unanimous vote.

**FINANCIAL REPORT:** None

**CHIEF EXECUTIVE OFFICER'S REPORT**

Mr. Allsup gave an update on occupancy, make-ready, Housing Choice Voucher Program and Finance.

**CHAIR/BOARD COMMENTS**

Commissioner Lopez requested before and after photos of make ready units.

**ADJOURNMENT**

Meeting adjourned at 1:20p.m.

A handwritten signature in black ink, reading "Cathy Mehne".

Cathy Mehne, Chair  
Board of Commissioners  
Housing Authority of the City of Corpus Christi

A handwritten signature in blue ink, reading "Allsup".

Gary Allsup, Secretary  
Board of Commissioners  
Housing Authority of the City of Corpus Christi