



**Corpus Christi
Housing Authority**
Board of Commissioners

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

REGULAR BOARD MEETING MINUTES

August 25, 2020

11:30 am

Corpus Christi Housing Authority

The meeting was called to order by the Chair of the Board at 11:30 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: Jeff Lehrmann

STAFF:

Gary Allsup, President and Chief Executive Officer
Valerie Hernandez, Executive Assistant

Brian Bray, VP Administrative Services
Joseph Louth, Chief Financial Officer

Also Present: Rich Larsen, Novogradac – Via Zoom

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 Lopez motioned to approve the minutes of the Regular Board Meeting of July 28, 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 Boone. Motion passed by unanimous vote.

ITEMS FOR CONSIDERATION

Action Item No. 20-AS-08-920: Brian Bray requested Approval for for HVAC Replacement at Sea Breeze apartments. After a brief discussion, Commissioner Lopez motioned to approve, seconded by Commissioner Banta. Motion passed by unanimous vote.

Action Item No. 20-FIN-08-921: Joseph Louth requested Approval of 2019 Corpus Christi Housing Authority Audits presented by Rich Larsen. After a brief discussion, Commissioner Lopez motioned to approve, seconded by Commissioner Boone. Motion passed by unanimous vote.

FINANCIAL REPORT: None

CHIEF EXECUTIVE OFFICER'S REPORT

Mr. Allsup gave an update on occupancy, make-ready, Infill Homes and Finance.

Mr. Allsup reported on \$750k funding award for HCVP which included many restrictions.

Mr. Allsup reported on minor damage from the hurricane to Hampton Port, Parkway & Leeward.

Mr. Allsup announced the new VP of Rental Properties would be here before the next board meeting.

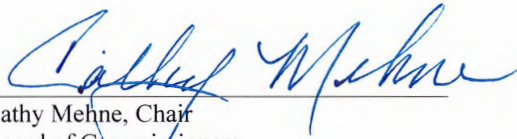
Mr. Allsup announced the NAHRO awards for the Project Design at La Armada II and STAR Mobility Counseling.

CHAIR/BOARD COMMENTS

Commissioner Boone mentioned the NAHRO awards were long overdue.

ADJOURNMENT

Meeting adjourned at 1:03p.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