



**Corpus Christi  
Housing Authority**  
Board of Commissioners

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

**REGULAR BOARD MEETING MINUTES**

September 22, 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 – Via Zoom  
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  
Lorenzo Buitron, Sr. VP Construction & CFP

Brian Bray, VP Administrative Services  
Joseph Louth, Chief Financial Officer  
Marisa Smithwick, EVP of Housing Choice Voucher Program

**Also Present:** Susan Wilson and Joseph Cepeda, 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 Boone motioned to approve the minutes of the Regular Board Meeting of August 25, 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-FIN-09-922:** Joseph Louth requested Approval and Acceptance of 2019 Tax Credit Audit. After a brief presentation and discussion, it was determined the item would be tabled until the next meeting.

**Action Item No. 20-AS-09-923:** Brian Bray requested Approval of Award for Ruthmary Price Interior Renovations. After a brief discussion, Commissioner Lopez motioned to approve, seconded by Commissioner Banta. Motion passed by unanimous vote.

**Action Item No. 20-HCV-09-924:** Marisa Smithwick requested Approval of Revision to the Housing Choice Voucher Administrative Plan. After a brief discussion, Commissioner Lopez motioned to approve, seconded by Commissioner Banta. Motion passed by unanimous vote.

**FINANCIAL REPORT:** None

**CHIEF EXECUTIVE OFFICER'S REPORT**

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

Mr. Allsup reported on the current construction projects.

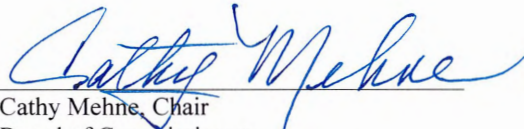
Mr. Allsup reported on Infill Homes.

**CHAIR/BOARD COMMENTS**

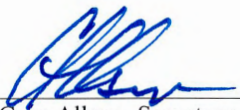
None

**ADJOURNMENT**

Meeting adjourned at 1:25p.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