



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

BOARD OF COMMISSIONERS
REGULAR BOARD MEETING MINUTES

January 31, 2024

11:30 am

Corpus Christi Housing Authority

The meeting was called to order by the Chairperson of the Board at 11:30 am.

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

COMMISSIONERS PRESENT:

Cathy Mehne
Richard Balli
Dr. Brian Tietje

COMMISSIONERS ABSENT:

Curtis Clark

COUNSEL: Jeff Lehrman

STAFF:

Gary Allsup, President and Chief Executive Officer
Valerie Hernandez, Executive Assistant
Rhen Bass, Chief Financial Officer
Tony Wilson, Director of Development
Anton Shaw, VP HCV Program
Lorenzo Buitron, Sr VP Construction & Maintenance

Jennifer Guerrero, Director of Rental Properties
Ester Cox, VP Rental Housing
Brian Bray, VP Administrative Services
Marisa Smithwick, VP Training & Technology
Karen Miranda, VP Human Resources
Tadd Grimes, Finance

ALSO PRESENT:

The meeting having been duly advertised and convened the Chair declared a quorum present and business was transacted as follows:

EXECUTIVE SESSION:

Chairperson Mehne recessed the Board to closed session to discuss legal and personnel matters. The meeting reconvened at 12:45p.m.

Chairperson Tietje motioned to approve the minutes of the Regular Meeting of December 6, 2023 as presented, seconded by Commissioner Balli. Motion passed by unanimous vote.

OPEN FORUM: None

CONSENT AGENDA:

Commissioner Balli motioned to approve, seconded by Commissioner Tietje. Motion passed by unanimous vote.

ITEMS FOR CONSIDERATION:

Action Item. 24-FIN-01: Rhen Bass requested approval of Fiscal Year 2023-24 Budget Revision. After a brief discussion, Commissioner Balli motioned to approved, seconded by Commissioner Tietje. Motion passed by unanimous vote.

2023 REVIEW

Brian Bray gave a brief Year in Review on all departments

FINANCIAL REPORT

Rhen Bass gave a brief report on the Financials for CC Housing Authority and Affiliates

CHIEF EXECUTIVE OFFICER'S REPORT

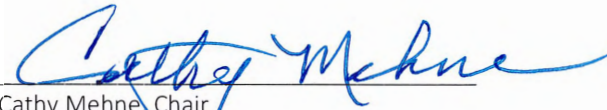
Mr. Allsup announced the departure of the HCVP Vice President

CHAIR/BOARD COMMENTS

Commissioner Tietje spoke briefly on interns.

ADJOURNMENT

Meeting adjourned at 1:54p.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