



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

BOARD OF COMMISSIONERS  
REGULAR BOARD MEETING MINUTES

February 27, 2024

11:30 am

Corpus Christi Housing Authority

The meeting was called to order by the Chairperson of the Board at 11:32 am.

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

**COMMISSIONERS PRESENT:**

Cathy Mehne  
Richard Balli  
Curtis Clark  
Dr. Brian Tietje

**COMMISSIONERS ABSENT:**

**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  
Karen Miranda, VP Human Resources

Ester Cox, VP Rental Housing  
Brian Bray, VP Administrative Services  
Marisa Smithwick, VP Training & Technology  
Lorenzo Buitron, Sr VP Construction & Maintenance

**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 12:30p.m.

Chairperson Tietje motioned to approve the minutes of the Regular Meeting of January 31, 2024 as presented, seconded by Commissioner Clark. Motion passed by unanimous vote.

**PUBLIC COMMENTS:** None

**CONSENT AGENDA:**

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

**ITEMS FOR CONSIDERATION:**

**Action Item. 24-AS-02:** Brian Bray requested approval of Contractual Agreement for Kitchen Renovations at Sea Breeze. After a brief discussion, Commissioner Balli motioned to approved, seconded by Commissioner Clark. Motion passed by unanimous vote.

**FINANCIAL REPORT**

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

**CHIEF EXECUTIVE OFFICER'S REPORT**

Mr. Allsup gave an update on Sea Breeze.

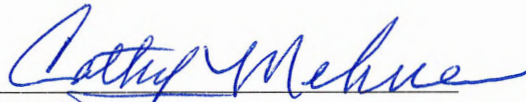
Mr. Allsup gave an update on occupancy.  
Mr. Allsup gave an update on shopper system.  
Mr. Allsup announced next meeting date, March 20.

CHAIR/BOARD COMMENTS

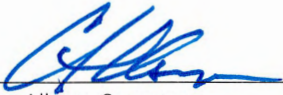
Commissioner Clark requested cost of relocation for Sea Breeze residents during renovations.

ADJOURNMENT

Meeting adjourned at 1:01p.m.

A handwritten signature in blue ink, reading "Cathy Mehne", written over a horizontal line.

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

A handwritten signature in blue ink, reading "Gary Allsup", written over a horizontal line.

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