



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

BOARD OF COMMISSIONERS
REGULAR BOARD MEETING MINUTES

March 20, 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
Karen Miranda, VP Human Resources

Ester Cox, VP Rental Housing
Marisa Smithwick, VP Training & Technology
Lorenzo Buitron, Sr VP Construction & Maintenance
Jennifer Guerrero, Director of Rental Properties

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 12:56p.m.

SEA BREEZE BOARD OF DIRECTORS MEETING

Meeting recessed for Sea Breeze Board of Directors Meeting at 12:57p.m.

REGULAR SESSION

Chairperson Tietje motioned to approve the minutes of the Regular Meeting of February 28, 2024 as presented, seconded by Commissioner Balli. Motion passed by unanimous vote.

PUBLIC COMMENTS: None

CONSENT AGENDA:

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

ITEMS FOR CONSIDERATION:

Action Item. 24-EO-08: Gary Allsup requested ratification and acceptance of Sea Breeze Bylaws. After a brief discussion, Commissioner Tietje motioned to approved, seconded by Commissioner Balli. Motion passed by unanimous vote.

Action Item. 24-EO-09: Cathy Mehne requested approval to negotiate, approve and execute new contract of President and Chief Executive Officer. After a brief discussion, Commissioner Tietje motioned to approved, seconded by Commissioner Balli. Motion passed by unanimous vote.

Action Item. 24-EO-10: Gary Allsup requested approval of Board Member resignation. 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

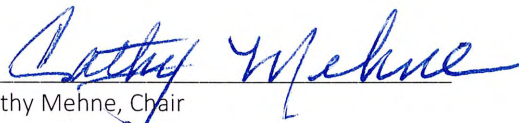
Mr. Allsup gave an update on Sea Breeze Refinance timeline.
Mr. Allsup gave an update on Housing Choice Voucher Program shortfall.
Mr. Allsup gave an update on Thanksgiving Homes.
Mr. Allsup gave recognition to Rental Housing and Maintenance on biannual inspections.
Mr. Allsup mentioned Board appointments at next meeting.
Mr. Allsup announced annual meeting date, April 24.

CHAIR/BOARD COMMENTS

Chairperson thanks staff for their hard work.

ADJOURNMENT

Meeting adjourned at 1:39p.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