



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

BOARD OF COMMISSIONERS
SPECIAL BOARD MEETING MINUTES

March 25, 2024

11:00 am

Corpus Christi Housing Authority

The meeting was called to order by the Chairperson of the Board at 11:00 am.

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

COMMISSIONERS PRESENT:

Cathy Mehne Curtis Clark
Richard Balli 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

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

PUBLIC COMMENTS: None

ITEMS FOR CONSIDERATION:

Action Item. 24-FIN-03: Gary Allsup requested approval of Consent of Sole Member in Lieu of Special Meeting of Sea Breeze. After a brief discussion, Commissioner Clark motioned to approved, seconded by Commissioner Tietje. Motion passed by unanimous vote.

Action Item. 24-FIN-04: Gary Allsup requested approval of Resolutions of the Board of Directors of Bluebonnet Gardens. After a brief discussion, Commissioner Clark motioned to approved, seconded by Commissioner Tietje. Motion passed by unanimous vote.

Action Item. 24-FIN-05: Gary Allsup requested approval of Resolutions of the Board of Directors of Royal Palm Gardens.. After a brief discussion, Commissioner Clark motioned to approved, seconded by Commissioner Tietje. Motion passed by unanimous vote.

Action Item. 24-FIN-06: Gary Allsup requested approval of Partnership Resolutions of Sea Breeze Seniors, LP. After a brief discussion, Commissioner Clark motioned to approved, seconded by Commissioner Tietje. Motion passed by unanimous vote.

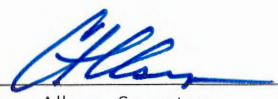
Action Item. 24-FIN-07: Gary Allsup requested Authorizing the Execution and Delivery of a First Amendment to Regulatory and Land Use Restriction Agreement. After a brief discussion, Commissioner Clark motioned to approved, seconded by Commissioner Tietje. Motion passed by unanimous vote.

Action Item. 24-FIN-08: 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.

ADJOURNMENT

Meeting adjourned at 11:07a.m.


Cathy Mehne, Chair
Board of Commissioners
Corpus Christi Housing Authority


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