



**Corpus Christi  
Housing Authority**  
Board of Commissioners

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

**REGULAR BOARD MEETING MINUTES**

February 23, 2021

11:30 am

Corpus Christi Housing Authority

The meeting was called to order by the Chair 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  
Steve Banta – Via Zoom  
Patsy Boone – Via Zoom  
Harvey Lopez – Via Zoom  
Ken Trevino – Via Zoom

**COMMISSIONERS ABSENT:**

**COUNSEL:** Jeff Lehrmann

**STAFF:**

Gary Allsup, President and Chief Executive Officer  
Valerie Hernandez, Executive Assistant  
Marisa Smithwick, EVP of Housing Choice Voucher Program  
Tina Bartlett, VP Housing  
Lorenzo Buitron, VP Construction

Brian Bray, VP Administrative Services  
Rhen Bass, Chief Financial Officer  
Dan Brown, Special Projects  
Donald Meer, Finance  
Justin Hicks, Administrative Services

**Also Present:**

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 Lopez motioned to approve the minutes of the Regular Board Meeting of January 26, 2021 as presented, seconded by Commissioner Banta. Motion passed by unanimous vote.

**OPEN FORUM:** None

**CONSENT AGENDA:**

Commissioner Lopez motioned to approve, seconded by Commissioner Banta. Motion passed by unanimous vote.

**ITEMS FOR CONSIDERATION**

None

**FINANCIAL REPORT**

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

**OCCUPANCY REPORT**

Gary Allsup gave a brief report on Occupancy.

**CHIEF EXECUTIVE OFFICER'S REPORT**

Mr. Allsup reported on declining revenues due to COVID; continuing to work with tenants.

Mr. Allsup gave a status report on the storm/freeze.

Mr. Allsup reported on ongoing projects (duplex, infill homes, model home).


Mr. Allsup mentioned the current upgrades.

**CHAIR/BOARD COMMENTS**

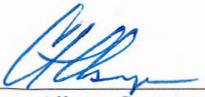
Mr. Trevino had questions on infrastructure repairs and partnerships/collaborations. Mr. Allsup answered Mr. Trevino's questions.

**ADJOURNMENT**

Meeting adjourned at 12:48p.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