



**Corpus Christi  
Housing Authority**  
Board of Commissioners

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

**REGULAR BOARD MEETING MINUTES**

March 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  
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  
Rose Mary Khosrowsalafi, Procurement

Brian Bray, VP Administrative Services  
Rhen Bass, Chief Financial Officer  
Donald Meer, Finance  
Justin Hicks, Administrative Services  
Janice Smoot, Human Resources  
Annette Lail, Procurement

**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 1:10 p.m.

Commissioner Banta motioned to approve the minutes of the Regular Board Meeting of February 23, 2021 as presented, seconded by Commissioner Boone. Motion passed by unanimous vote.

**OPEN FORUM:** None

**CONSENT AGENDA:**

Commissioner Boone 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.

**RENTAL HOUSING OPERATIONS REPORT**

Tina Bartlett gave a brief report on Rental Housing Operations and Occupancy.

**ADMINISTRATIVE SERVICES OPERATIONS REPORT**

Brian Bray gave a brief report on Administrative Services Operations.

**CHIEF EXECUTIVE OFFICER'S REPORT**

Mr. Allsup reported on cost resulting from the storm/freeze. He thanked maintenance for all their work.

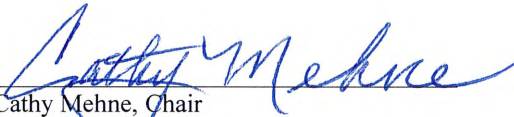
Mr. Allsup reported on ongoing projects (duplex, infill homes, model home, possible 2-story homes).

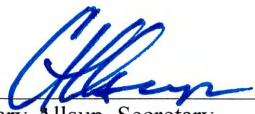
**CHAIR/BOARD COMMENTS**

None

**ADJOURNMENT**

Meeting adjourned at 1:51p.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