



**Corpus Christi
Housing Authority**
Board of Commissioners

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

REGULAR BOARD MEETING MINUTES

June 22, 2021

11:30 am

Corpus Christi Housing Authority

The meeting was called to order by the Chair of the Board at 11:33 am.

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

COMMISSIONERS PRESENT:

Cathy Mehne
Patsy Boone
Ken Trevino – Via Zoom

COMMISSIONERS ABSENT:

Harvey Lopez

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

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 12:39 p.m.

Commissioner Boone motioned to approve the minutes of the Annual Board Meeting of May 4, 2021 as presented, seconded by Commissioner Trevino. Motion passed by unanimous vote.

OPEN FORUM: None

CONSENT AGENDA:

Commissioner Trevino motioned to approve, seconded by Commissioner Boone. Motion passed by unanimous vote.

ITEMS FOR CONSIDERATION

Action Item No. 21-AS-06-941: Brian Bray requested approval of Contractual Agreement for Treyway Sanitary Sewer Piping Replacements. After a brief discussion, Commissioner Boone motioned to approve, seconded by Commissioner Trevino. Motion passed by unanimous vote.

Action Item No. 21-EO-06-942: Brian Bray Requested approval of Broker of Record. After a brief discussion, Commissioner Trevino motioned to approve, seconded by Commissioner Mehne. Commissioner Boone abstained from the vote. Motion passed by majority quorum.

Action Item No. 21-EO-06-943: Marisa Smithwick requested an Amendment to Housing Choice Voucher Program Administrative Plan (Chapter 4) – Emergency Housing Preference. After a brief discussion, Commissioner Boone motioned to approve, seconded by Commissioner Trevino. 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 reported on Thanksgiving Homes, actively about 72 units.

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

Mr. Allsup reported on the Cottages and their progress; will soon be ready for tour.

Mr. Allsup reported on Sea Breeze contract, which is now complete, no longer flooding.

Mr. Allsup reported on Parkway window replacement, La Armada III A/C conversion.

Mr. Allsup reported on Ruthmary Price asbestos mediation and Central Office window bids.

Mr. Allsup reported on the make-ready process.

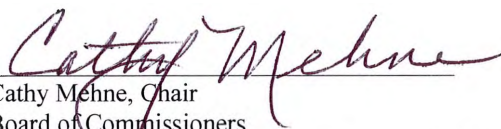
Mr. Allsup thanked the staff for their hard work.


CHAIR/BOARD COMMENTS

Commissioner Banta said his goodbyes to the Board and staff.

ADJOURNMENT

Meeting adjourned at 1:30p.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