



**Corpus Christi
Housing Authority**
Board of Commissioners

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

REGULAR BOARD MEETING MINUTES

August 24, 2021

11:30 am

Corpus Christi Housing Authority

The meeting was called to order by the Chair of the Board at 11:35 am.

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

COMMISSIONERS PRESENT:

Cathy Mehne
Patsy Boone
Harvey Lopez
Gilda Ramirez

COMMISSIONERS ABSENT:

Ken Trevino

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 12:40 p.m.

Commissioner Boone motioned to approve the minutes of the Regular Board Meeting of June 22, 2021 as presented, seconded by Commissioner Lopez. Motion passed by unanimous vote.

Commissioner Lopez motioned to approve the minutes of the Special Board Meeting of August 3, 2021 as presented, seconded by Commissioner Boone. Motion passed by unanimous vote.

OPEN FORUM: None

CONSENT AGENDA:

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

ITEMS FOR CONSIDERATION

Action Item No. 21-AS-08-945: Rhen Bass requested approval to Purchase the Limited Partners' Interests in Hampton Port, LTD. After a brief discussion, Commissioner Boone motioned to approve, seconded by Commissioner Lopez. 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 welcomed the new commissioner Dr. Gilda Ramirez.

Mr. Allsup announced the CCHA would be recognized at the NAHRO conference in October for their Affordable Housing Program.

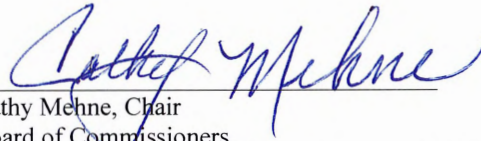
Mr. Allsup announced a special program for employees to purchase the affordable homes.

Mr. Allsup informed the BOC of the upcoming retreat scheduled September 10.

CHAIR/BOARD COMMENTS

ADJOURNMENT

Meeting adjourned at 1:18p.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