



**Corpus Christi
Housing Authority**
Board of Commissioners

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

REGULAR BOARD MEETING MINUTES

December 15, 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
Gilda Ramirez

COMMISSIONERS ABSENT:

Harvey Lopez

COUNSEL: Donald Elliott

STAFF:

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

Brian Bray, VP Administrative Services
Rhen Bass, Chief Financial Officer
Noe Silva, Rental Housing
Susie Sullivan, Deputy Chief Financial Officer
Malcolm Salters, Finance

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 12:53 p.m.

Commissioner Ramirez motioned to approve the minutes of the Regular Board Meeting of October 26, 2021 as presented, seconded by Commissioner Boone. 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-12-948: Brian Bray requested approval of Contract for Financial Auditing Services. After a brief discussion, the Board of Commissioners rejected the action and directed staff to go for RFQ.

Action Item No. 21-FIN-12-949: Rhen Bass requested approval of 2022 Tax Credit Properties Budget. After a brief discussion, Commissioner Ramirez motioned to approve, seconded by Commissioner Trevino. Motion passed by unanimous vote.

Action Item No. 21-EO-12-950: Valerie Hernandez requested approval of 2022 Board of Commissioners Meeting Dates. After a brief discussion, Commissioner Trevino motioned to approve, seconded by Commissioner Boone with revision for January. 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 gave an update on Infill home rentals and purchases.

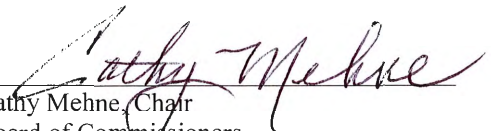
Mr. Allsup gave an update on the City of CC Infill program; Thanksgiving Homes mentioned during council meeting.

CHAIR/BOARD COMMENTS

Chairperson Mehne and Commissioner Trevino gave praise to the CCHA team and thanked them for their awesome work in 2021.

ADJOURNMENT

Meeting adjourned at 1:49p.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