



**Corpus Christi
Housing Authority**
Board of Commissioners

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

REGULAR BOARD MEETING MINUTES

January 28, 2022

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: Jeff Lehrmann

STAFF:

Gary Allsup, President and Chief Executive Officer
Valerie Hernandez, Executive Assistant
Rhen Bass, Chief Financial Officer
Lorenzo Buitron, VP Construction

Brian Bray, VP Administrative Services
Susie Sullivan, Deputy Chief Financial Officer
Tina Bartlett, VP Rental Housing

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 Trevino motioned to approve the minutes of the Regular Board Meeting of December 15, 2021 as presented, seconded by Commissioner Boone. Motion passed by unanimous vote.

OPEN FORUM: None

CONSENT AGENDA:

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

ITEMS FOR CONSIDERATION

None

**2020 PRELIMINARY AUDIT FOR CCHA
HAMPTON PORT PARTNERSHIP ASSIGNMENT & ASSUMPTION AGREEMENT
FINANCIAL REPORT**

Rhen Bass gave a brief report on the Financials for CC Housing Authority and Affiliates, the 2020 Preliminary Audit and the Hampton Port Partnership Assignment and Assumption Agreement.

RENTAL PROPERTIES

Tina Bartlett gave a brief report on occupancy, ongoing capital projects, new Thanksgiving Home model home and leased cottages.

CHIEF EXECUTIVE OFFICER'S REPORT

Mr. Allsup also added to the 2020 Preliminary Audit.

Mr. Allsup gave an update on Capital Projects and keyless demo at Leeward.

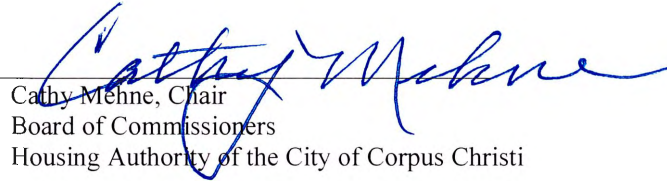
Mr. Allsup gave an update on the new parking lot at the training center.

CHAIR/BOARD COMMENTS

Board of Commissioners commended the staff on all their progress.

ADJOURNMENT

Meeting adjourned at 1:26p.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