



**Corpus Christi  
Housing Authority**  
Board of Commissioners

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

**REGULAR BOARD MEETING MINUTES**

February 23, 2022

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 Lehrman

**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  
Tony Wilson, Special Projects

**Also Present:** Rich Larsen, Novogradac

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 12:31 p.m.

Commissioner Boone motioned to approve the minutes of the Regular Board Meeting of January 28, 2022 as presented, seconded by Commissioner Ramirez. Motion passed by unanimous vote.

**OPEN FORUM:** None

**CONSENT AGENDA:**

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

**ITEMS FOR CONSIDERATION**

**Action Item No. 22-FIN-02-951:** Rhen Bass requested acceptance of 2019-2020 Audit for the Corpus Christi Housing Authority after a brief presentation by Mr. Rich Larsen; Novogradac. After a brief discussion, Commissioner Lopez motioned to approve, seconded by Commissioner Ramirez. Motion passed by unanimous vote.

**Action Item No. 22-AS-02-952:** Brian Bray requested approval of Contractual Agreement for Legal Services; Mr. Lehrman excused himself during this vote. After a brief discussion, Commissioner Ramirez 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 gave an update on the Hampton Port pool.

Mr. Allsup gave an update on Thanksgiving Homes and unofficial news related to the program.

Mr. Allsup gave an update on the make ready process, current construction projects and occupancy.

**CHAIR/BOARD COMMENTS**

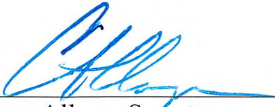
Board of Commissioners commended the staff on all their progress.

**ADJOURNMENT**

Meeting adjourned at 1:09p.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