



**Corpus Christi
Housing Authority**
Board of Commissioners

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

REGULAR BOARD MEETING MINUTES

March 23, 2022

11:30 am

Corpus Christi Housing Authority

The meeting was called to order by the Chair of the Board at 11:40 am.

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

COMMISSIONERS PRESENT:

Cathy Mehne
Patsy Boone
Harvey Lopez (Via phone)
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

Also Present:

The meeting having been duly advertised and convened the Chair declared a quorum present and business was transacted as follows:

Action Item No. 22-HCVP-03-953: Marisa Smithwick requested approval of the Housing Choice Voucher Expedited Waivers. After a brief discussion, Commissioner Boone motioned to approve, seconded by Commissioner Ramirez. Motion passed by unanimous vote.

EXECUTIVE SESSION:

Chair recessed the Board to closed session to discuss legal and personnel matters. The meeting reconvened at 1:04 p.m.

Commissioner Boone motioned to approve the minutes of the Regular Board Meeting of February 23, 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-HCVP-03-954: Gary Allsup informed the Board of Commissioners that we would proceed to post the Housing Choice Voucher Program Administrative Plan and final action would be at the April meeting.

HOUSING CHOICE VOUCHER PROGRAM UPDATE

Marisa Smithwick gave a brief report on the Housing Choice Voucher Program, Administrative Plan and staff activity.

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 Thanksgiving Homes.

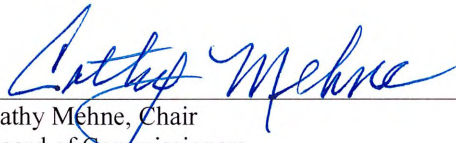
Mr. Allsup gave an update current construction projects to include offices relocated to Ocker House and renovation at La Armada I & II, Ruthmary Price, Leeward, Treyway and La Armada III.

CHAIR/BOARD COMMENTS

Board of Commissioners commended the staff on all their progress.

ADJOURNMENT

Meeting adjourned at 1:41p.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