



**Corpus Christi  
Housing Authority**  
Board of Commissioners

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

**REGULAR BOARD MEETING MINUTES**

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January 22, 2019	11:30am	CC Housing Authority
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The meeting was called to order by the Chair of the Board at 11:30 am.

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

**COMMISSIONERS PRESENT:**

Patsy Boone  
Cathy Mehne  
Norma Hernandez  
Harvey Lopez  
Steve Banta

**COMMISSIONERS ABSENT:**

**COUNSEL:** Robert Anderson

**STAFF:**

Gary Allsup, President and Chief Executive Officer  
Joe Louth, Chief Financial Officer  
Lorenzo Buitron, Sr. VP CFP & Construction  
Valerie Hernandez, Executive Assistant

Rosemary Khosrowsalafi, Procurement  
Corey Franklin, VP Housing Choice Voucher Program  
Brian Bray, VP Procurement  
Donald Meer, 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. The meeting reconvened at 12:25 p.m.

Commissioner Boone motioned to approve the minutes of the Regular Board Meeting of December 7, 2018, seconded by Commissioner Hernandez. Motion passed by unanimous vote.

**OPEN FORUM:** None

**CONSENT AGENDA:**

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

**ITEMS FOR CONSIDERATION**

**Action Item No. 19-AS-01-875:** Brian Bray requested approval to Award Contract for Renovations for Wiggins Phase III. After a brief discussion, Commissioner Banta motioned to approve, seconded by Commissioner Lopez. Motion passed by unanimous vote.

**OCCUPANCY REPORT**

Gary Allsup gave a brief report on Occupancy.

**FINANCIAL REPORT**

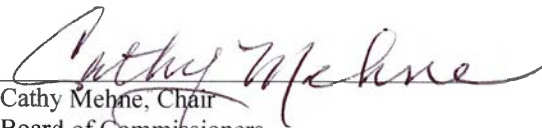
Joseph Louth, Chief Financial Officer, presented updates for CCHA Investments/Bank Accounts/Loans and bad debt summaries for December 2018.

**CHIEF EXECUTIVE OFFICER'S REPORT**

Mr. Allsup gave a briefing on the government shutdown.

**ADJOURNMENT**

Meeting adjourned at 12:54p.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