



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

BOARD OF COMMISSIONERS
SPECIAL BOARD MEETING MINUTES

November 10, 2025

Corpus Christi Housing Authority

The meeting was called to order by the Chairperson of the Board at 11:00 a.m.

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

COMMISSIONERS PRESENT:

Cathy Mehne
Richard Balli (via zoom)
Greg Smith
Joe McComb

COMMISSIONERS ABSENT:

Judith Gonzalez-Rodriguez

COUNSEL: Jeff Lehrman (via zoom)

STAFF:

Rhen Bass, Interim Chief Executive Officer
Lisa Garcia, Chief Operating Officer

Valerie Hernandez, Secretary

ALSO IN ATTENDANCE:

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

PUBLIC COMMENTS: None

ITEMS FOR CONSIDERATION:

Action Item 25-EO-122: Mr. Rhen Bass and counsel requested approval to retain Lewis, Brisbois to provide and counsel on general legal issues as may be assigned by the Authority's General Counsel, not to exceed \$10,000 per month in billings at rates approved by the Authority. Commissioner Smith requested to see the monthly billing amounts on the financial reports. Commissioner Smith motioned to approve, seconded by Commissioner Balli. Motion passed (4-Ayes, 0-Nays)

Action Item 25-EO-123: Mr. Rhen Bass and counsel requested approval to retain Lewis, Brisbois to act as lead counsel in the matter styled *Nueces County v. Corpus Christi Housing Authority* at rates previously approved by the Authority. Commissioner Smith motioned to approve, seconded by Commissioner McComb. Motion passed (4-Ayes, 0-Nays)

ADJOURNMENT

Meeting adjourned at 11:12 a.m.

Cathy Mehne, Chair
Board of Commissioners
Housing Authority of the City of Corpus Christ

Rhen C. Bass, Interim CEO and President
Board of Commissioners
Housing Authority of the City of Corpus Christi

Valerie Hernandez, Secretary
Housing Authority of the City of Corpus Christi