



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

BOARD OF COMMISSIONERS
SPECIAL BOARD MEETING - SUMMARY OF MINUTES

February 6, 2026

Corpus Christi Housing Authority

The meeting was called to order by the Board Chairperson at 9:30 a.m., and roll call certified a quorum was present.

COMMISSIONERS PRESENT:

Cathy Mehne
Greg Smith
Joe McComb
Richard Balli

COMMISSIONERS ABSENT:

Judith Gonzalez-Rodriguez

COUNSEL: Jeff Lehrman (via zoom)

STAFF PRESENT:

Rhen Bass, Interim Chief Executive Officer
Lisa Garcia, Chief Operating Officer
Isaiah Norris, VP Housing Choice Voucher Program

Valerie Hernandez, Secretary
Karen Miranda, VP Rental Properties
Melissa Benavides, VP Human Resources

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:

Item 26-EO-05 General counsel proposed action authorizing the Vice-Chairperson to negotiate the proposed terms of a potential contract for the position of CEO/President of Corpus Christi Housing Authority. After some discussion, Commissioner McComb made a motion to approve, seconded by Commissioner Balli. Motion passed (4 - Ayes and 0 – Nays).

Item 26-EO-06 General counsel proposed action to terminate the executive search contract, as permitted under the contract, under the provision for convenience, with Strategic Government Resources. After some discussion, Commissioner Balli made a motion to approve, seconded by Commissioner Smith. Motion passed (4 - Ayes and 0 – Nays).

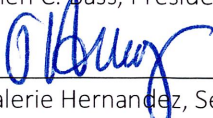
Item 26-EO-07 General counsel proposed adopting a resolution to maintain records of executive session meetings, with the exception of those under Section 551.071, Texas Government Code, through certified agendas as opposed to audio recordings, as permitted by Section 551.103, Texas Government Code. After some discussion, Commissioner Smith made a motion to approve, seconded by Commissioner McComb. Motion passed (4 - Ayes and 0 – Nays).

ADJOURNMENT

Meeting adjourned at 9:38 a.m.


Cathy Mehne, Chair
CCHA Board of Commissioners


Rhen C. Bass, President and CEO


Valerie Hernandez, Secretary