



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

BOARD OF COMMISSIONERS
REGULAR BOARD MEETING - SUMMARY OF MINUTES

March 24, 2026

Corpus Christi Housing Authority

The Board Chairperson convened the meeting at 11:32 a.m. after confirming that a quorum was present, allowing business to proceed.

COMMISSIONERS PRESENT:

Cathy Mehne
Greg Smith
Joe McComb
Judith Gonzalez-Rodriguez
Richard Balli

COMMISSIONERS ABSENT:

COUNSEL: Jeff Lehrman

STAFF PRESENT:

Rhen Bass, Valerie Hernandez, Melissa Benavides, Larry Buitron, Isaiah Norris, Tadd Grimes

ALSO IN ATTENDANCE:

PUBLIC COMMENTS: None

EXECUTIVE SESSION:

Commissioner Smith motioned for the Board to recess to closed session to address Legal Matters and Deliberations about Real Property, seconded by Commissioner McComb.

The meeting was reconvened at 1:39 p.m. for Open Session. Commissioner Gonzalez-Rodriguez departed the meeting during the executive session.

MINUTES:

Commissioner Smith motioned to approve the minutes of the Special Meeting of February 6, 2026, seconded by Commissioner Balli. Motion passed (5 – Ayes and 0 – Nays)

Commissioner Smith motioned to approve the minutes of the Regular Board Meeting of February 25, 2026, with an amendment to a date on page two, seconded by Commissioner McComb. Motion passed (5 – Ayes and 0 – Nays)

CONSENT AGENDA:

Commissioner Smith motioned to approve, seconded by Commissioner Balli. Motion passed (5 - Ayes and 0 - Nays)

ITEMS FOR CONSIDERATION:

Item 26-12: Rhen Bass presented a resolution authorizing the publication of a request for qualifications (RFQ) and the taking of any and all actions necessary or convenient to carry out this resolution. The item was tabled.

FINANCIAL REPORT

Tadd Grimes gave a brief report on the Financials for Corpus Christi Housing Authority and Coastal Housing Partners.

CHIEF EXECUTIVE OFFICER'S REPORT

CEO Rhen Bass gave updates on the following:

- 1) Texas NAHRO Conference
- 2) Physical Capital Needs Assessment Status
- 3) 2026 NAHRO Washington Conference
- 4) Employee Survey
- 5) City Council Meetings
- 6) Headstart Facility
- 7) New maintenance warehouse and office
- 8) The upcoming meeting has been scheduled for April 28

BOC COMMENTS

Commissioner McComb mentioned reviewing all procurement procedures for compliance.

ADJOURNMENT


Meeting adjourned at 2:30 p.m.



Chairperson
CCHA Board of Commissioners



Rhen C. Bass, President and CEO



Valerie Hernandez, Secretary