



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

BOARD OF COMMISSIONERS
REGULAR BOARD MEETING - SUMMARY OF MINUTES

June 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:

Greg Smith
Joe McComb (arrived after roll call)
Lori Garcia
Judith Gonzalez-Rodriguez
Richard Balli

COMMISSIONERS ABSENT:

COUNSEL: Jeff Lehrman

STAFF PRESENT:

Rhen Bass, Valerie Hernandez, Melissa Benavides, Tadd Grimes, Jose Garcia, Rose Mary Khosrowsalafi

ALSO IN ATTENDANCE:

PUBLIC COMMENTS: None

EXECUTIVE SESSION:

Commissioner Gonzalez-Rodriguez motioned for the Board to recess to closed session to address Legal Matters and Deliberations about Real Property, seconded by Commissioner Garcia.

The meeting was reconvened at 1:00 p.m. for Open Session.

MINUTES:

Commissioner Garcia motioned to approve the minutes of the June 2, 2026, Regular Meeting, seconded by Commissioner McComb. Motion passed (5 – Ayes and 0 – Nays)

CONSENT AGENDA:

Following a discussion of the increasing write-off amounts, Commissioner Gonzalez-Rodriguez motioned to approve, seconded by Commissioner Balli. Motion passed (5 - Ayes and 0 - Nays)

ITEMS FOR CONSIDERATION:

Item 26-20: Rhen Bass presented a resolution to ratify Corpus Christi Housing Authority's emergency agreement with COTTON for Hampton Port Apartments Restoration and Pre-Construction Services in the amount of \$180,000. After discussion regarding Oceans as a qualified bidder and contract review by legal and policy on emergency work, Commissioner McComb motioned to approve, seconded by Commissioner Garcia. Motion passed (5 - Ayes and 0 – Nays)

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. Rehab Funding Request -From City of Corpus Christi
2. Procurement Policy Update
3. Executive Recruitment Services
4. Summer Intern Program

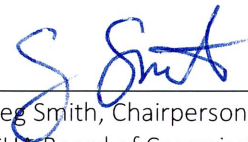
BOC COMMENTS

Chair Smith recommended we add future agenda items for the Board of Commissioners' comments.

Commissioner Smith stated that we would meet on July 23 for our next regular meeting.

ADJOURNMENT

Meeting adjourned at 1:48 p.m.



Greg Smith, Chairperson
CCHA Board of Commissioners



Rhen C. Bass, President and CEO



Valerie Hernandez, Secretary