

**AGENDA
CORPUS CHRISTI HOUSING FINANCE CORPORATION
SPECIAL MEETING**

Date: Tuesday, April 29, 2014

Time: During the meeting of the City Council beginning at 11:30 a.m.

Location: City Council Chambers, Corpus Christi City Hall
1201 Leopard Street, Corpus Christi, Texas 78401

1. Call meeting to order.
2. Secretary calls roll.

Board of Directors

David Loeb, President
Priscilla Leal, Vice President
Kelley Allen
Rudy Garza Jr.
Chad Magill
Nelda Martinez
Colleen McIntyre
Lillian Riojas
Mark Scott

Officers

Ronald L. Olson, General Manager
Susan K. Thorpe, Asst. General Manager
Rebecca Huerta, Secretary
_____, Asst. Secretary
Margie Rose, Treasurer
Constance P. Sanchez, Asst. Treasurer

3. Approval of minutes from the Board meeting on February 25, 2014.
4. Appoint Paul Pierce as Assistant Secretary for the Corporation.
5. Adoption of a Resolution changing the fiscal year to a year ending September 30 commencing with the current fiscal year which shall be extended to end on September 30, 2014.
6. Approval of a Service Agreement with the City of Corpus Christi for the payment of allocated costs for financial services in handling the funds of the Corporation.
7. Approval of designation of Rebecca Huerta as the registered agent of the Corporation to replace Armando Chapa and authorizing the filing of a designation with the Texas Secretary of State.
8. Consideration and possible approval of a contract for the acquisition of fee simple title to the Ward Building. [This item may be considered in executive session under Section 551.072 of the Texas Open Meetings Act.]
9. Public comment.
10. Adjourn.