

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

Date: Tuesday, May 14, 2024
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. President Michael T. Hunter calls meeting to order.
2. Secretary Rebecca Huerta calls roll.

Board of Directors

Michael T. Hunter, President
Roland Barrera, Vice President
Sylvia Campos
Paulette Guajardo
Gil Hernandez
Jim Klein
Mike Pusley
Everett Roy
Dan Suckley

Officers

Peter Zanoni, General Manager
Constance Sanchez, Asst. General
Manager
Rebecca Huerta, Secretary
Vacant, Asst. Secretary
Constance Sanchez, Treasurer
Judy Villalon, Asst. Treasurer

3. PUBLIC COMMENT
4. Approve minutes of February 21, 2023, Board meeting
5. Treasurer's Report
6. Election of Officers

President	
Vice President	
General Manager	Peter Zanoni
Assistant General Manager	Steve Viera
Secretary	Rebecca Huerta
Assistant Secretary	Stephanie Box
Treasurer	Constance Sanchez
Assistant Treasurer	Judy Villalon

7. Resolution amending and reaffirming the Investment Policy and Investment Strategy for the Corpus Christi Housing Finance Corporation.
9. Resolution repealing Resolutions with respect to the issuance of bonds to finance facilities for Greenwood Manor, LP commonly referred to as ALMA at Greenwood.
10. Adjournment