

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

Date: Tuesday, July 24, 2012

Time: During the meeting of the City Council beginning at 12:00 p.m.

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

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

Board of Directors

John Marez, President
Priscilla Leal, Vice President
Joe Adame
Chris Adler
Kelley Allen
Larry Elizondo, Sr.
David Loeb
Nelda Martinez
Mark Scott

Officers

Ronald L. Olson, General Manager
Armando Chapa, Secretary
Mary Juarez, Asst. Secretary
Margie Rose, Treasurer
Constance P. Sanchez, Asst. Treasurer

3. Approve minutes from the Board meeting on February 28, 2012.
4. Treasurer's Report.
5. Election of Officers:

President	Secretary
Vice President	Assistant Secretary
	Treasurer
	Assistant Treasurer
	General Manager
6. Consider approval of an interim construction loan to CDG Housing Corpus Christi, Ltd. in connection with the development of The Villas at Woodbend.
7. Consider a resolution authorizing the General Manager to designate a person to act as his designee for executing documents of the CCHFC.
8. Public comment.
9. Adjourn.