

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

Date: Tuesday, October 19, 2021
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. Vice President Michael T. Hunter calls meeting to order.
2. Secretary Rebecca Huerta calls roll.

Board of Directors

Michael T. Hunter, Vice President
Paulette M. Guajardo
John Martinez
Mike Pusley
Billy A. Lerma
Ben Molina
Roland Barrera
Greg Smith
Gil Hernandez

Officers

Peter Zanoni, General Manager
Vacant, Asst. General Manager
Rebecca Huerta, Secretary
Vacant, Asst. Secretary
Alma I. Casas, Treasurer
Judy Villalon, Asst. Treasurer

3. PUBLIC COMMENT
4. Approve minutes of October 27, 2020, Board meeting
5. Treasurer's Report
6. Election of Officers

President	
Vice President	
General Manager	Peter Zanoni
Assistant General Manager	Andrea Gardner
Secretary	Rebecca Huerta
Assistant Secretary	Ruth Bocchino
Treasurer	Heather Hurlbert
Assistant Treasurer	Judy Villalon

7. Resolution amending and reaffirming the Investment Policy and Investment Strategy for the Corpus Christi Housing Finance Corporation.
8. Resolution amending the fee for multifamily revenue bonds by the Corpus Christi Housing Finance Corporation from one-half of one percent to one percent of the principal amount of the bonds issued.
9. Resolution with respect to the issuance of bonds to finance facilities for G3J Creative LLC.
10. Adjournment