

MINUTES

CORPUS CHRISTI HOUSING FINANCE CORPORATION SPECIAL BOARD MEETING January 28, 2025

PRESENT

Board of Directors

Everett Roy, President
Roland Barrera, Vice President
Sylvia Campos
Eric Cantu
Paulette Guajardo
Gil Hernandez
Kaylynn Paxson
Mark Scott
Carolyn Vaughn

Officers

Peter Zanoni, General Manager
Heather Hurlbert, Asst. General Manager
Rebecca Huerta, Secretary
Stephanie Box, Asst. Secretary
Julie Sandoval, Treasurer
Judy Villalon, Asst. Treasurer

President Roy called the meeting to order in the Council Chambers of City Hall at 5:04 p.m. Secretary Huerta verified that a quorum of the Board was present to conduct the meeting.

President Roy referred to Item 3 and called for public comment. There were no comments from the public.

President Roy referred to Item 4 and called for approval of the minutes of the May 14, 2024 Board meeting. Board Member Barrera moved to approve the minutes as presented, seconded by Board Member Guajardo and passed unanimously.

President Roy referred to Item 6, Election of Officers.

The following slate of officers was nominated: Peter Zanoni, General Manager; Heather Hurlbert, Assistant General Manager; Rebecca Huerta, Secretary; Stephanie Box, Assistant Secretary; Julie Sandoval, Treasurer; and Judy Villalon, Assistant Treasurer.

Board Member Barrera moved to elect the slate of officers, seconded by Board Member Scott and passed unanimously.

Board Member Scott nominated Everett Roy as President. Board Member Barrera moved to appoint Everett Roy as President, seconded by Board Member Scott and passed unanimously. Board Member Scott nominated Roland Barrera as Vice President. Board Member Scott moved to appoint Roland Barrera as Vice President, seconded by Board Member Guajardo and passed with the following vote: Board Members, Barrera, Campos, Cantu, Guajardo, Paxson, Roy, Scott and Vaughn voting, yes; and Board Member Hernandez voting, no.

President Roy referred to Item 9.

Attorney for Corpus Christi Housing Finance Corporation John Bell presented information on the following topics: Housing Finance Corporations; current revenue as general partner; proposed general partner revenue; and CCHFC.

A Board Member, Attorney Bell, and Assistant Director of Planning & Community Development Jennifer Buxton discussed the following topics: the payment in lieu of taxes would go to CCHFC; and the purpose of this program is to maintain affordability for at least 65 years.

Board Member Barrera moved to approve Item 9, seconded by Board Member Scott and passed unanimously.

There being no further business to come before the Corpus Christi Housing Finance Corporation, President Roy adjourned the meeting at 5:23 p.m.