AGENDA CORPUS CHRISTI HOUSING FINANCE CORPORATION ANNUAL MEETING

Date: Tuesday, February 21, 2023

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 Vacant, Asst. General Manager Rebecca Huerta, Secretary Vacant, Asst. Secretary Heather Hurlbert, Treasurer Judy Villalon, Asst. Treasurer

- 3 PUBLIC COMMENT
- 4. Approve minutes of April 19,2022, Board meeting
- 5. Treasurer's Report
- 6. Election of Officers

President Vice President General Manager

General Manager Peter Zanoni
Assistant General Manager Constance P.

Assistant General Manager Constance P. Sanchez Rebecca Huerta

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.
- 9. Resolution with respect to the issuance of bonds to finance facilities for Greenwood Manor, LP commonly referred to as ALMA at Greenwood.
- 10. Adjournment