

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

Date: Tuesday, February 17, 2015

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 Lillian Riojas calls meeting to order.
2. Secretary Rebecca Huerta calls roll.

Board of Directors

Lillian Riojas, President  
Chad Magill, Vice President  
Rudy Garza, Jr.  
Nelda Martinez  
Colleen McIntyre  
Brian Rosas  
Lucy Rubio  
Mark Scott  
Carolyn Vaughn

Officers

Ronald L. Olson, General Manager  
Susan K. Thorpe, Asst. General Manager  
Rebecca Huerta, Secretary  
Paul Pierce, Asst. Secretary  
Margie Rose, Treasurer  
Constance P. Sanchez, Asst. Treasurer

3. Approve minutes from the Board's annual meeting on January 27, 2015.
4. Adoption of the following resolutions approving loans in connection with applications filed with TDHCA for low-income housing tax credits:
  - (a) Supporting The Proposed Renovation Of 911 Glenoak Apartments Development And Authorizing A Loan Commitment For The Development In Connection With A Low-Income Housing Tax Credit Application
  - (b) Supporting The Proposed Callicoatte Cove Homes Development And Authorizing A Loan Commitment For The Development In Connection With A Low-Income Housing Tax Credit Application
  - (c) Supporting The Proposed River View At Calallen Apartment Development And Authorizing A Loan Commitment For The Development In Connection With A Low-Income Housing Tax Credit Application
  - (d) Supporting The Proposed Stonehenge Place Apartment Development And Authorizing A Loan Commitment For The Development In Connection With A

## Low-Income Housing Tax Credit Application

- (e) Supporting The Proposed Liberty Shores Apartment Development And Authorizing A Loan Commitment For The Development In Connection With A Low-Income Housing Tax Credit Application
5. Consider approval the following resolutions with respect to a new MCC program:
    - (a) Resolution Authorizing The President To File An Application With The Texas Bond Review Board For A Calendar Year 2015 Reservation For Qualified Mortgage Bond Authority.
    - (b) Resolution Concerning An Election To Issue Mortgage Credit Certificates In Lieu Of Single Family Mortgage Revenue Bonds And Establishing The Mortgage Credit Certificate Program, Series 2105.
  6. Public comment.
  7. Adjourn.