



AGENDA MEMORANDUM

Future Item for the City Council Meeting of May 8, 2018
Action Item for the City Council Meeting of May 15, 2018

DATE: May 8, 2018
TO: Mayor and Council
FROM: Rebecca L. Huerta, City Secretary
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Appointing Board Member to the Corpus Christi Housing Finance Corporation and the
Corpus Christi Industrial Development Corporation

CAPTION:

Motion appointing Council Member Everett Roy as Board Member to the Corpus Christi Housing Finance Corporation and the Corpus Christi Industrial Development Corporation.

PURPOSE:

The purpose of this item is to appoint Council Member Everett Roy as a board member of the Corpus Christi Housing Finance Corporation and the Corpus Christi Industrial Development Corporation.

BACKGROUND AND FINDINGS:

The City has three corporations for which the City Council serves as the Board of Directors. These corporations are the Corpus Christi Community Improvement Corporation (CCCIC), the Corpus Christi Housing Finance Corporation (CCHFC), and the Corpus Christi Industrial Development Corporation (CCIDC). Of the three corporations, the Corpus Christi Community Improvement Corporation (CCCIC) is incorporated under the Texas Non-profit Corporations Act and, therefore, appoints its own membership. The other two corporations, the CCHFC and CCIDC, require that the City Council make the appointments.

On April 24, 2018, the City Council appointed Everett Roy to fill the District 1 seat vacated by Council Member Carolyn Vaughn upon her resignation.

ALTERNATIVES:

Not applicable.

OTHER CONSIDERATIONS:

Not Applicable.

CONFORMITY TO CITY POLICY:

Not Applicable.

DEPARTMENTAL CLEARANCES:

Housing and Community Development
Legal

FINANCIAL IMPACT:

Operating Revenue Capital Not applicable

Fiscal Year: 2017-2018	Project to Date Expenditures	Current Year	Future Years	TOTALS
Line Item Budget				
Encumbered / Expended Amount				
This item				
BALANCE				

Fund(s):

Comments: Not Applicable

RECOMMENDATION:

Staff recommends approval of the Motion as presented.

LIST OF SUPPORTING DOCUMENTS:

Board roster sheets: CCHFC and CCIDC