

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

Date: Tuesday, July 29, 2025
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 Everett Roy calls meeting to order.
2. Secretary Rebecca Huerta calls roll.

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

3. PUBLIC COMMENT

Members of the audience will be provided with an opportunity to speak at the Corporation meeting. A recording is made at these meetings. Hence, when addressing the Corporation, please give your name and the city in which you live and state your point as briefly as possible. Each speaker is limited to a total of no more than three minutes.

Please be advised that the Open Meetings Act prohibits the board members from responding to or discussing your comments at length. The law only authorizes them to do the following:

- 1) Make a statement of factual information;
- 2) Recite an existing policy in response to the inquiry; or
- 3) Advise the citizen that this subject will be placed on an agenda at a later date.

4. Approve minutes of June 17, 2025 Board meeting
5. Motion authorizing the General Manager to solicit proposals from qualified firms, execute a contract in an amount not to exceed \$150,000.00, enter into a Cooperation Agreement with the Corpus Christi Housing Authority, and expend up to \$75,000 from Corpus Christi Housing Finance Corporation funds to develop a Housing Needs Assessment and Housing Toolkit that identifies Corpus Christi's current and future housing needs.
6. Resolution authorizing the sale of the Costa Tarragona I and Costa Tarragona II Apartments to HKSK Corp. (or its permitted assigns), consenting to the assignment of the respective ground leases for such apartments, and approving various other matters required in connection with such sale.
7. Adjournment