#### **MINUTES**

# CORPUS CHRISTI HOUSING FINANCE CORPORATION SPECIAL BOARD MEETING July 29, 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 9:48 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 June 17, 2025, Board meeting. Board Member Barrera moved to approve the minutes as presented, seconded by Board Member Campos and passed unanimously.

President Roy referred to Item 5.

Board Member Paxson moved to approve the motion, seconded by Board Member Campos and passed unanimously.

President Roy referred to Item 6.

A Board Member and Assistant Director of Planning and Community Development Jennifer Buxton discussed the following topics: a request for an update of the projects not on the tax rolls; and all these properties are tax exempt.

Board Member Paxson moved to approve the resolution, seconded by Board Member Guajardo and passed unanimously.

There being no further business to come before the Corpus Christi Housing Finance Corporation, President Roy adjourned the meeting at 9:53 p.m.