

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

Date: Tuesday, October 1, 2019  
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 Rudy Garza calls meeting to order.
2. Secretary Rebecca Huerta calls roll.

Board of Directors

Rudy Garza, President  
Michael T. Hunter, Vice President  
Roland Barrera  
Paulette Guajardo  
Gil Hernandez  
Joe A. McComb  
Ben Molina  
Everett Roy  
Greg Smith

Officers

\_\_\_\_\_, General Manager (vacant)  
Samuel "Keith" Selman, Asst. General Manager  
Rebecca Huerta, Secretary  
Paul Pierce, Asst. Secretary  
Constance P. Sanchez, Treasurer  
Alma Casas, Asst. Treasurer

3. Public Comment.
4. Approve minutes of August 3, 2018, board meeting.
5. Treasurer's Report.
6. Election of Officers: (recommendation)

|                           |                  |
|---------------------------|------------------|
| President                 |                  |
| Vice President            |                  |
| General Manager           | (Peter Zanoni)   |
| Assistant General Manager | (Keith Selman)   |
| Secretary                 | (Rebecca Huerta) |
| Assistant Secretary       | (Paul Pierce)    |
| Treasurer                 | (Alma Casas)     |
| Assistant Treasurer       | (Judy Villalon)  |

7. Motion authorizing an agreement between the Corpus Christi Housing Finance Corporation and the City of Corpus Christi for the management of the investment of Corporation funds.
8. Resolution adopting the Investment Policy and Investment Strategy for the Corpus Christi Housing Finance Corporation.
9. Motion authorizing resolution for participation in TexPool investment pools and designating authorized representatives.
10. Adjournment