

**MINUTES**

**CORPUS CHRISTI HOUSING FINANCE CORPORATION  
SPECIAL BOARD MEETING  
December 9, 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  
Vacant, 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 1:20 p.m. Secretary Huerta verified that a quorum of the Board was present to conduct the meeting.

President Roy 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 July 29, 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.

Director of Finance Sergio Villasana stated this item is for Texas Local Government Investment Pool (TexPool) to amend the authorized list of representatives.

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

President Roy referred to Item 6.

Assistant Director of Planning and Community Development Jennifer Buxton and Attorney John Bell presented information on the following topics: Costa Tarragona I and II; sale timeline; continued affordability; fiscal impact; Resolutions for consideration: Resolution 6(a); and Resolution 6(b).

Board Member Scott moved to approve the resolutions, seconded by Board Member Barrera and passed unanimously.

There being no further business to come before the Corpus Christi Housing Finance Corporation, President Roy adjourned the meeting at 1:34 p.m.