

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

Date: Tuesday, August 21, 2018  
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  
Lucy Rubio  
Paulette Guajardo  
Debbie Lindsey-Opel  
Joe A. McComb  
Ben Molina  
Everett Roy  
Greg Smith

Officers

\_\_\_\_\_, General Manager  
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 December 19, 2017.
5. Treasurer's Report.
6. Election of Officers:  
President  
Vice President  
General Manager  
Assistant General Manager  
Secretary  
Assistant Secretary  
Treasurer  
Assistant Treasurer
7. Discussion and Possible Action Concerning the Sale of the Ward Building and related Parking Lot. (The Board may consider this item in Executive Session pursuant to Section 551.072 of the Texas Government Code to discuss and deliberate the sale or exchange and value of the real property with possible action thereafter in open session.)
8. Discussion of proposal from NRP Group for new affordable multifamily housing developments.
9. Adjournment