



AGENDA MEMORANDUM

Action Item for the City Council Meeting January 30, 2024

DATE: January 30, 2024

TO: Peter Zaroni, City Manager

THRU: Steve Viera, Assistant City Manager
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FROM: Daniel McGinn, AICP, Director of Planning and Community Development
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Annual Board Meeting of the Corpus Christi Community Improvement Corporation

CAPTION:

Annual Board Meeting of the Corpus Christi Community Improvement Corporation (CCCIC) to appoint board members, elect officers, approve minutes, and consider a resolution to convey property to the City of Corpus Christi.

SUMMARY:

Annual Board Meeting of the CCCIC to appoint board members, elect officers, approve minutes, and consider a resolution to convey property to the City of Corpus Christi.

BACKGROUND AND FINDINGS:

The Corpus Christi Housing Improvement Corporation (CCHIC) is a Non-Profit Corporation originally incorporated in 1976 (under the name Corpus Christi Home Improvement Corporation "CCHIC") for the purpose of providing financing for the rehabilitation of residential real property in the City and improving housing quality within the City of Corpus Christi by any lawful means, including, but not limited to: owning, selling, renting or leasing real property in the City or acting as a nonprofit sponsor of apartment or other housing projects in the City and to generally improve the housing and dwelling environment for the citizens of Corpus Christi, Texas. The CCHIC changed its name in March 1983 to the Corpus Christi Community Improvement Corporation (CCCIC). The CCCIC's Board Members are City Council Members, who are members of the governing body.

Appointment of Board of Directors and Election of Officers

The appointment of new board members and the election of officers is required. The CCCIC must elect new officers which are: President, Vice President, General Manager, Assistant General Manager, Secretary, Assistant Secretary, Treasurer, and Assistant Treasurer. Typically, the President and Vice President have been elected from the Board and those positions were filled in the last election by Ben Molina as President, and Roland Barrera as Vice President. Staff recommends the reappoint Mayor Paulette Guajardo, Council Members Roland Barrera, Michael Hunter and Gil Hernandez; and appointing Council Members Dan Suckley, Everett Roy, Mike Pusley, Jim Klein, and Sylvia Campos.

Staff recommend that the remaining officers be held by the persons on City staff holding the functional equivalent positions. The recommendation for these positions is as follows:

General Manager	Peter Zanoni
Assistant General Manager	Steve Viera
Secretary	Rebecca Huerta
Assistant Secretary	Stephanie Box
Treasurer	Alma Casas
Assistant Treasurer	Judy Villalon

Conveyance of Property to the City

The property at 1622 Van Loan Avenue is 9,750 sf and is appraised at \$42,000. The property was conveyed from the City to the CCCIC in 1989. No funds have been spent on the parcel and there has been no development. An additional six properties are under review and, if appropriate, will be presented to the Board for conveyance in the near future.

ALTERNATIVES:

The CCCIC may select other persons it chooses to be officers and may choose to not approve the resolution to convey the property to the City.

FISCAL IMPACT:

The document filing fees related to conveyance of property are expected to be approximately \$30.00 to be paid by the City of Corpus Christi.

Funding Detail:

Fund: NA
Organization/Activity: NA
Mission Element: NA
Project # (CIP Only): NA
Account: NA

RECOMMENDATION:

Staff recommends the approval of the Resolution conveying property to the City of Corpus Christi.

LIST OF SUPPORTING DOCUMENTS:

Agenda for CCCIC Board Meeting
Unapproved September 9, 2019, Corporation Meeting Minutes
Resolution Adopting Investment Policy and Investment Strategy
Special Warranty Deed CCCIC to City
PowerPoint Presentation