

AGENDA
CORPUS CHRISTI HOUSING FINANCE CORPORATION
SPECIAL MEETING

Date: Tuesday, June 21, 2016

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 Chad Magill calls meeting to order.
2. Secretary Rebecca Huerta calls roll.

Board of Directors

Chad Magill, President
Rudy Garza, Jr., Vice President
Michael T. Hunter
Nelda Martinez
Colleen McIntyre
Brian Rosas
Lucy Rubio
Mark Scott
Carolyn Vaughn

Officers

Ronald L. Olson, General Manager
E. Jay Ellington, Asst. General Manager
Rebecca Huerta, Secretary
Paul Pierce, Asst. Secretary
Constance P. Sanchez, Treasurer
Alma Casas, Asst. Treasurer

3. Approve minutes from the Board's annual meeting on April 19, 2016.
4. Review of Treasurer's Report.
5. Designation of a New General Manager.
6. Adoption of a Resolution Authorizing the Execution of Loan Documents with River View at Calallen, LP and CitiBank, N.A. in connection with a loan in the amount of \$1,440,000 to assist in financing the development of the River View at Calallen Apartments.
7. Public comment.
8. Adjourn.