

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

Date: Tuesday, February 18, 2014  
Time: During the meeting of the City Council beginning at 12:00 p.m.  
Location: City Council Chambers, Corpus Christi City Hall  
1201 Leopard Street, Corpus Christi, Texas 78401

1. Call meeting to order.
2. Acting Secretary calls roll.

Board of Directors

[Vacant], President  
Priscilla Leal, Vice President  
Kelley Allen  
Rudy Garza Jr.  
David Loeb  
Chad Magill  
Nelda Martinez  
Colleen McIntyre  
Lillian Riojas  
Mark Scott

Officers

Ronald L. Olson, General Manager  
Armando Chapa, Secretary  
Mary Juarez, Asst. Secretary  
Margie Rose, Treasurer  
Constance P. Sanchez, Asst. Treasurer

3. Approval of minutes from the Board meeting on July 31, 2012.
4. Presentation of Treasurer's Report (no action required).
5. Consideration of amending the Bylaws as follows:
  - (a) Amending Section 2.03 of the Bylaws to conduct the annual meeting in February of each year.
  - (b) Adding the office of Assistant General Manager to assist the General Manager with his responsibilities.

6. Election of Officers:

President  
Vice President

Secretary  
Assistant Secretary  
Treasurer  
Assistant Treasurer  
General Manager  
Assistant General Manager

7. Establishment of an interim loan program for projects applying for low-income housing tax credits with the Texas Department of Housing and Community Development (TDHCA) in which the CCHFC makes loans based on a certificate of deposit or assignment of loan arrangement presented by the project applicant.

8. Establishment of a program in which the CCHFC will create a wholly-owned entity to act as the general partner of a limited partnership for a project applying for low-income housing tax credits with the TDHCA and hold the real estate in land-lease arrangement.
9. Consideration of the acquisition of fee simple title to the Ward Building and the sale of the Ward Building and related parking lot. [This item may be considered in executive session under Section 551.072 of the Texas Open Meetings Act.]
10. Public comment.
11. Adjourn.