

AGENDA
CORPUS CHRISTI HOUSING FINANCE CORPORATION
SPECIAL MEETING

Date: Tuesday, January 12, 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 Lillian Riojas calls meeting to order.

2. Secretary Rebecca Huerta calls roll.

Board of Directors

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

Officers

Ronald L. Olson, General Manager
Susan K. Thorpe, Asst. General Manager
Rebecca Huerta, Secretary
Paul Pierce, Asst. Secretary
Margie Rose, Treasurer
Constance P. Sanchez, Asst. Treasurer

3. Approve minutes from the Board's special meeting on February 17, 2015.

4. Presentation of the CCHFC Treasures Report ending September 30, 2015.

5. Public comment.

6. Executive session pursuant to Texas Government Code § 551.072 regarding the possible sale and valuation of real property located on the west side of N. Chaparral Street between Schatzel and Peoples Street because deliberation in an open meeting would have a detrimental effect on the position of the corporation in negotiations with a third party, with possible action approving a resolution in open session concerning such sale.

7. Adjourn.