

AGENDA
CORPUS CHRISTI HOUSING FINANCE CORPORATION
SPECIAL MEETING

Date: Tuesday, February 25, 2014

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

Board of Directors

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

Officers

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

3. Approval of minutes from the Board meeting on February 18, 2014.
4. Adoption of the following resolutions approving interim loans in connection with applications filed with TDHCA for low-income housing tax credits:
 - (a) SUPPORTING THE PROPOSED RENOVATION OF LEXINGTON MANOR APARTMENTS DEVELOPMENT AND AUTHORIZING A LOAN COMMITMENT FOR THE DEVELOPMENT IN CONNECTION WITH A LOW-INCOME HOUSING TAX CREDIT APPLICATION
 - (b) SUPPORTING THE PROPOSED RESIDENCES AT RODD FIELD ROAD APARTMENT DEVELOPMENT AND AUTHORIZING A LOAN COMMITMENT FOR THE DEVELOPMENT IN CONNECTION WITH A LOW-INCOME HOUSING TAX CREDIT APPLICATION
 - (c) SUPPORTING THE PROPOSED RESIDENCES AT CALLEN APARTMENT DEVELOPMENT AND AUTHORIZING A LOAN COMMITMENT FOR THE DEVELOPMENT IN CONNECTION WITH A LOW-INCOME HOUSING TAX CREDIT APPLICATION
5. Public comment.
6. Adjourn.