

## **MINUTES**

### **CORPUS CHRISTI HOUSING FINANCE CORPORATION SPECIAL BOARD MEETING**

**June 17, 2025**

#### **PRESENT**

##### **Board of Directors**

Everett Roy, President  
Roland Barrera, Vice President  
Sylvia Campos  
Eric Cantu  
Paulette Guajardo  
Gil Hernandez  
Kaylynn Paxson  
Mark Scott  
Carolyn Vaughn

##### **Officers**

Peter Zaroni, General Manager  
Heather Hurlbert, Asst. General Manager  
Rebecca Huerta, Secretary  
Stephanie Box, Asst. Secretary  
Julie Sandoval, Treasurer  
Judy Villalon, Asst. Treasurer

President Roy called the meeting to order in the Council Chambers of City Hall at 6:40 p.m. Secretary Huerta verified that a quorum of the Board was present to conduct the meeting.

President Roy referred to Item 3 and called for public comment. There were no comments from the public.

President Roy referred to Item 4 and called for approval of the minutes of the January 28, 2025, Board meeting. Board Member Barrera moved to approve the minutes as presented, seconded by Board Member Campos and passed unanimously.

President Roy referred to Item 5.

Director of Finance Sergio Villasana stated the policy is required to be read annually. The biggest change is to extend the investment portfolio from one to two years with staff's recommendation.

Board Member Barrera moved to approve Item 5, seconded by Board Member Cantu and passed unanimously.

President Roy referred to Item 6.

Director of Planning and Community Development Dan McGinn presented information on the following topics: scope of analysis; and methodology.

Board Members and Director McGinn discussed the following topics: to include trends of the homeless population in stakeholder input; to ensure resources are available to stay competitive in the professional market; and this process is a nine-month timeline once the consultant is hired.

There being no further business to come before the Corpus Christi Housing Finance Corporation, President Roy adjourned the meeting at 6:48 p.m.