

AGENDA
CORPUS CHRISTI HOUSING FINANCE CORPORATION
ANNUAL MEETING

Date: Tuesday, January 27, 2015

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 Rebecca Huerta calls roll.

Board of Directors

[Vacant], President
[Vacant], Vice President
Rudy Garza, Jr.
Chad Magill
Nelda Martinez
Colleen McIntyre
Lillian Riojas
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 C. Rose, Treasurer
Constance P. Sanchez, Asst. Treasurer

3. Approve minutes from the Board meeting on April 29, 2014.
4. Treasurer's Report
5. Election of Officers:

President	Secretary
Vice President	Assistant Secretary
	Treasurer
	Assistant Treasurer
	General Manager
	Assistant General Manager
6. Resolution Authorizing the Execution of Loan Documents with TG-110 Lexington, LP and Wells Fargo Bank, National Association, in connection with a loan in the amount of \$1,400,000 to assist in financing the redevelopment of the Lexington Manor Apartments
7. Public comment.
8. Adjourn.