

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

Date: Tuesday, December 9, 2025
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 Everett Roy calls meeting to order.
2. Secretary Rebecca Huerta calls roll.

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
Vacant, Asst. General Manager
Rebecca Huerta, Secretary
Stephanie Box, Asst. Secretary
Julie Sandoval, Treasurer
Judy Villalon, Asst. Treasurer

3. **PUBLIC COMMENT**

Members of the audience will be provided with an opportunity to speak at the Corporation meeting. A recording is made at these meetings. Hence, when addressing the Corporation, please give your name and the city in which you live and state your point as briefly as possible. Each speaker is limited to a total of no more than three minutes.

Please be advised that the Open Meetings Act prohibits the board members from responding to or discussing your comments at length. The law only authorizes them to do the following:

- 1) Make a statement of factual information;
- 2) Recite an existing policy in response to the inquiry; or
- 3) Advise the citizen that this subject will be placed on an agenda at a later date.

4. Approve minutes of July 29, 2025, Special Board Meeting
5. Resolution amending the Corpus Christi Housing Finance Corporation list of authorized representatives for Texas Local Government Investment Pool transactions and authorizing execution of related documents by the President

6. Resolutions concerning the sale of the Costa Tarragona I and Costa Tarragona II Apartments at 2240 and 3302 N. Padre Island Dr. to HKSK Corp.:

(a) Resolution Authorizing Participation as a Managing Member in Costa Tarragona Apts LLC, an Entity Formed by HKSK Corp. in Connection with its Acquisition of the Costa Tarragona I and Costa Tarragona II Apartments, and Approving an Amended and Restated Ground Lease Covering Both Apartment Projects Combined

(b) Resolution Authorizing the Early Payment and Redemption of the 2005 Corpus Christi Housing Finance Corporation Multifamily Revenue Bonds (Costa Tarragona I Project) and Matters Pertaining Thereto

7. Adjournment