

**Resolution reaffirming the Corpus Christi Housing Finance Corporation's Investment Policy and Investment Strategy for Fiscal Year 2026-2027.**

**Whereas**, the Texas Public Funds Investment Act requires the governing body of the Corpus Christi Housing Finance Corporation (the "Corporation") to annually review, amend as necessary, and reaffirm its investment policy and investment strategy by written instrument.

**Therefore, be it resolved by the Board of Directors of the Corpus Christi Housing Finance Corporation:**

**Section 1.** The Board has reviewed the Investment Policy and Investment Strategy, which is attached to this resolution as Exhibit A and is incorporated by reference into this resolution as if set out here in its entirety, and makes no substantive amendments to the document.

**Section 2.** The Board finds that the Investment Policy and Investment Strategy is in the best interest of the Corporation and reaffirms the Investment Policy and Investment Strategy as the Investment Policy and Investment Strategy of the Corporation for Fiscal Year 2026-2027.

PASSED AND APPROVED on the \_\_\_\_\_ day of \_\_\_\_\_, 2026.

ATTEST:

CORPUS CHRISTI HOUSING  
FINANCE CORPORATION

\_\_\_\_\_  
Rebecca Huerta, Secretary

\_\_\_\_\_  
President