

AGENDA
CORPUS CHRISTI HOUSING FINANCE CORPORATION
ANNUAL MEETING

Date: Tuesday, April 19, 2016

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. Vice President Chad Magill calls meeting to order.
2. Secretary Rebecca Huerta calls roll.

Board of Directors

_____, President
Chad Magill, Vice President
Rudy Garza, Jr.
Michael T. Hunter
Nelda Martinez
Colleen McIntyre
Brian Rosas
Lucy Rubio
Mark Scott
Carolyn Vaughn

Officers

Ronald L. Olson, General Manager
E. Jay Ellington, Asst. General Manager
Rebecca Huerta, Secretary
Paul Pierce, Asst. Secretary
Margie Rose, Treasurer
Constance Sanchez, Asst. Treasurer

3. Approve minutes from the Board's special meeting on January 12, 2016.
4. Review of Treasurers Report
5. Election of Officers:
President
Vice President
General Manager
Assistant General Manager
Secretary
Assistant Secretary
Treasurer
Assistant Treasurer
6. Adoption of a Resolution Authorizing the Execution of Loan Documents with TG-110 Glenoak, LP and Wells Fargo Bank, National Association, in connection with a loan in the amount of \$720,000 to assist in financing the redevelopment of the 911 Glenoak Apartments.
7. Public comment.
8. Adjourn.