



AGENDA MEMORANDUM

Future Item for the City Council Meeting of October 31, 2017
Action Item for the City Council Meeting of November 7, 2017

DATE: October 27, 2017

TO: Margie C. Rose, City Manager

THRU: Samuel "Keith" Selman, Assistant City Manager
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FROM: Rudy Bentancourt, Housing and Community Development Director
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Special Board Meeting of the Corpus Christi Housing Finance Corporation

CAPTION:

Special Board Meeting of the Corpus Christi Housing Finance Corporation

PURPOSE:

The purpose is to hold a Special Board Meeting of the Corpus Christi Housing Finance Corporation.

BACKGROUND AND FINDINGS:

The Board will go into Executive Session pursuant to Section 551.072 of the Texas Government Code to discuss and deliberate the sale or exchange and value of the real property located on the west side of Chaparral Street between Peoples Street and Schatzel Street known as the Ward Building and adjacent parking lot, with possible action thereafter in open session.

ALTERNATIVES:

OTHER CONSIDERATIONS:

Not Applicable

CONFORMITY TO CITY POLICY:

The action conforms to all applicable City and CCHFC policies.

EMERGENCY / NON-EMERGENCY:

Non-Emergency. This item requires only one meeting of the CCHFC Board.

DEPARTMENTAL CLEARANCES:

Housing and Community Development and City Secretary's Office

FINANCIAL IMPACT:

☐ Operating ☐ Revenue ☐ Capital X Not applicable

Fiscal Year: 2017-2018	Project to Date Expenditures (CIP only)	Current Year	Future Years	TOTALS
Line Item Budget				
Encumbered / Expended Amount				
This item				
BALANCE				

Fund(s):

Comments: N/A

RECOMMENDATION:

LIST OF SUPPORTING DOCUMENTS:

Agenda for CCHFC Board Meeting