

AGENDA
CORPUS CHRISTI HOUSING FINANCE CORPORATION
SPECIAL MEETING

Date: Tuesday, November 7, 2017

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 Rudy Garza calls meeting to order.
2. Secretary Rebecca Huerta calls roll.

Board of Directors

Rudy Garza, President
Michael T. Hunter, Vice President
Lucy Rubio
Paulette Guajardo
Debbie Lindsey-Opel
Joe A. McComb
Ben Molina
Greg Smith
Carolyn Vaughn

Officers

Margie C. Rose, General Manager
Samuel "Keith" Selman, Asst. General Manager
Rebecca Huerta, Secretary
Paul Pierce, Asst. Secretary
Constance P. Sanchez, Treasurer
Alma Casas, Asst. Treasurer

3. **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.
4. Adjournment