

MINUTES

CORPUS CHRISTI HOUSING FINANCE CORPORATION SPECIAL BOARD MEETING AUGUST 25, 2020 2:03 p.m.

PRESENT

Board of Directors

Rudy Garza, President
Michael T. Hunter, Vice-President
Roland Barrera
Paulette Guajardo
Gil Hernandez
Joe McComb
Ben Molina
Everett Roy
Greg Smith

Officers

Peter Zanoni, General Manager
Samuel "Keith" Selman, Asst. Gen. Mgr.
Rebecca Huerta, Secretary
Paul Pierce, Asst. Secretary
Alma Casas, Treasurer
Judy Villalon, Asst. Treasurer

President Garza called the meeting to order in the Council Chambers of City Hall at 2:03 p.m. Secretary Huerta verified that a quorum of the Board was present to conduct the meeting.

President Garza referred to Item 3 and called for public comment. There were no comments from the public.

President Garza referred to Item 4 and called for approval of the minutes of the July 14, 2020 meeting. Board Member McComb made a motion to approve the minutes as presented, seconded by Board Member Roy and passed unanimously.

President Garza referred to Item 5. Assistant Director of Finance Alma Casas presented the Treasurer's Report ending June 30, 2020. There were no questions from the Board.

President Garza referred to Item 6 as follows: Motion authorizing an agreement between the Corpus Christi Housing Finance Corporation and the City of Corpus Christi for management of the investment of Corporation funds.

Director of Finance Heather Hurlbert presented the following information: The City does the investments for the corporation, so this item is brought back every year to approve the agreement between the City and the corporation. There were no questions from the Board.

Board Member Roy made a motion to approve Item 6, seconded by Board Member Hunter and passed unanimously.

There being no further business to come before the Corpus Christi Housing Finance Corporation, President Garza adjourned the meeting at 2:07 p.m.