

**AGENDA**  
**CORPUS CHRISTI HOUSING FINANCE CORPORATION**  
**SPECIAL MEETING**

Date: Tuesday, October 27, 2020  
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 Michael Hunter calls meeting to order.
2. Secretary Rebecca Huerta calls roll.

Board of Directors

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

Officers

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

3. PUBLIC COMMENT – AUDIENCE AND PRESENTER SOCIAL DISTANCING AND PUBLIC TESTIMONY AND PUBLIC HEARING INPUT AT PUBLIC MEETINGS OF THE CITY COUNCIL. To reduce the chance of COVID-19 transmission, public meetings will be held in a manner intended to separate, to the maximum practical extent, audience and presenters from personal contact with members of Community, City Staff, and City Council. This meeting will broadcast at [cc.texas.com/service/councilmeeting-agendas-minutes-video](http://cc.texas.com/service/councilmeeting-agendas-minutes-video). Public testimony and public hearing input for Public Comment and all items on the agenda at public meetings of the city Council should be provided in writing format and presented to the City Secretary and/or designee no later than five minutes after the start of each meeting of the City Council. Testimony and/or public input shall be in accordance with the City Secretary's instructions, which shall be posted on the City Secretary's door and on the City website, and allow for electronic submission. The written public testimony shall be provided to members of City Council prior to voting on measures for that meeting. Written testimony shall be limited in accordance with the City Secretary requirements and shall be placed into record for each meeting. This testimony shall serve as the required public testimony pursuant to the Texas Government Code 551.007 and shall constitute a public hearing for purposes of any public hearing requirement under law. The meeting may be held telephonically or via videoconference. The public may participate remotely by following the instructions of the City Secretary at [cctexas.com/departments/city-secretary](http://cctexas.com/departments/city-secretary).
4. Approve minutes of August 25, 2020, board meeting.
5. Resolution amending and adopting the Investment Policy and Investment Strategy for the Corpus Christi Housing Finance Corporation.

6. Resolution for participation in TexPool investment pools and designating authorized representatives.
7. Adjournment