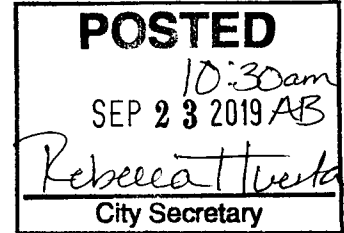


AGENDA
CORPUS CHRISTI HOUSING FINANCE CORPORATION
ANNUAL MEETING

Date: Tuesday, October 1, 2019
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
Roland Barrera
Paulette Guajardo
Gil Hernandez
Joe A. McComb
Ben Molina
Everett Roy
Greg Smith

Officers

_____, General Manager (vacant)
Samuel "Keith" Selman, Asst. General Manager
Rebecca Huerta, Secretary
Paul Pierce, Asst. Secretary
Constance P. Sanchez, Treasurer
Alma Casas, Asst. Treasurer

3. Public Comment.
4. Approve minutes of August 3, 2018, board meeting.
5. Treasurer's Report.
6. Election of Officers: (recommendation)

President	
Vice President	
General Manager	(Peter Zanoni)
Assistant General Manager	(Keith Selman)
Secretary	(Rebecca Huerta)
Assistant Secretary	(Paul Pierce)
Treasurer	(Constance Sanchez)
Assistant Treasurer	(Alma Casas)

7. Motion authorizing an agreement between the Corpus Christi Housing Finance Corporation and the City of Corpus Christi for the management of the investment of Corporation funds.
8. Resolution adopting the Investment Policy and Investment Strategy for the Corpus Christi Housing Finance Corporation.
9. Motion authorizing resolution for participation in TexPool investment pools and designating authorized representatives.
10. Adjournment