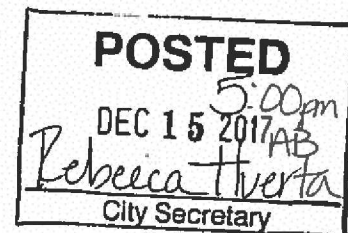


AGENDA
CORPUS CHRISTI HOUSING FINANCE CORPORATION
SPECIAL MEETING

Date: Tuesday, December 19, 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. Approve minutes of September 26, 2017, and November 7, 2017 meetings.
4. Treasurer's Report.
5. Public Comment.
6. Resolution Approving the Sale of the Ward Building and related Parking Lot and Authorizing the President and General Manager to Execute Documents Necessary to Close the Transaction. (The Board may consider this item in 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 with possible action thereafter in open session.)
7. Adjournment