

TEXAS CITY HOUSING FINANCE CORPORATION

CHARTER/ FILE NO. 601709 APPROVED BY SECRETARY OF STATE ON 3/25/82

PURPOSE: The Corporation is organized solely to implement the purposes of the Texas Housing Finance Corporations Act by assisting in carrying out or assisting in carrying out (including assistance by borrowing and lending funds) one or more housing project for elderly persons of low income located in the City of Texas City, Texas, and approved for assistance under Section 8 of the United States Housing Act of 1937, as amended.

TEXAS CITY HOUSING FINANCE CORPORATION- Five (5) directors will serve three-year (3) staggered terms. No limit on number of terms. Each Director shall hold office for the term for which he is appointed and until his successor shall have been appointed and qualified unless sooner removed. Meetings are held as required.

John Hackbarth, Chairperson drhackbarth@texasdentalhealth.com	Randy Dietel , Vice Chairperson randy@pilinginc.com
William T. Etheredge, III, Director	Rev. Jerry Lee, Director
Joe Kainer, Director	City Staff: Kyle Dickson, City Attorney Jon Branson, Executive Director of Management Services Laura Boyd, Director of Finance Rhomari Leigh, Board Secretary Justin Herter – Board Secretary Alternate Garrett McLeod- Director of Economic Development