

TEXAS CITY HOUSING FINANCE CORPORATION  
BOARD OF DIRECTORS MEETING

MINUTES

APRIL 1, 2021 - 10:00 A.M.

CITY HALL COUNCIL ROOM

The Texas City Housing Finance Corporation Board of Directors met on April 1, 2021, at 10:00 a.m. in the City Hall Conference Room, 1801 9th Avenue North, in Texas City, Texas. A quorum having been met, the meeting was called to order at 10:12 a.m. by Randy Dietel with the following in attendance:

(1) ROLL CALL

Present: Randy Dietel, Vice-Chairperson  
Rev. Jerry Lee, Director  
William T. Etheredge, Director  
Laura Boyd, Finance Director / Ex-Officio Member

Absent: John Hackbarth, Chairperson  
Genie Jennings, Director

Staff Present: Jon Branson, Executive Director of Management Services  
Rhomari Leigh, Board Secretary  
Ryan McClellan, City Staff  
George Fuller, City Staff

(2) NEW BUSINESS

- (a) Consider and take action on the election of Officers and Oath of Officers.

The Board voted to keep the same officers in place. John Hackbarth will be the Chairperson and Randy Dietel to be Vice-Chairperson.

Motion by Director Rev. Jerry Lee, Seconded by Director William T. Etheredge

**Vote: 3 - 0 CARRIED**

- (b) Consider and take action on the Texas City Housing Finance Corporation Minutes for October 30, 2019.

Motion by Director William T. Etheredge, Seconded by Director Rev. Jerry Lee

**Vote: 3 - 0 CARRIED**

- (c) Consider and take action on Resolution No. 21-01, approving the actions of the Officers of the Texas City Housing Finance Corporation for the 2019-2020 fiscal year.

Motion by Director William T. Etheredge, Seconded by Director Rev. Jerry Lee

**Vote: 3 - 0 CARRIED**

**(3) UPDATES**

There were none.

**(4) BOARD COMMENTS**

There were none.

**(5) ADJOURNMENT**

Having no further business, Jerry Lee, made a motion to adjourn at 10:16 a.m.; the motion was SECONDED by William T. Etheredge, III. The meeting was adjourned.

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Board Secretary  
Texas City Housing Finance Corporation

Date Approved: \_\_\_\_\_