

TEXAS CITY HOUSING FINANCE CORPORATION  
BOARD OF DIRECTORS ANNUAL MEETING

MINUTES

NOVEMBER 2, 2022 - 3:00 P.M.

CITY HALL COUNCIL ROOM

The Texas City Housing Finance Corporation Board of Directors met on November 2, 2022, at 3:00 p.m. in the City Hall Council Room, 1801 9th Avenue North, in Texas City, Texas. A quorum having been met, the meeting was called to order at 3:05 p.m. by John Hackbarth with the following in attendance:

(1) ROLL CALL

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

Staff Present: Jon Branson, Executive Director of Management Services  
Kyle Dickson, City Attorney  
Rhomari Leigh, Board Secretary

Attendees: Henry Gomez, Resident

(2) PUBLIC COMMENTS

There were none.

(3) NEW BUSINESS

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

Motion by Director William T. Etheredge, III, Seconded by Director Rev. Jerry Lee to keep John Hackbarth as Chairperson and Randy Dietel as Vice-Chairperson.

**Vote:** 5 - 0 CARRIED

- (b) Consider and take action on the Texas City Housing Finance Corporation Minutes for December 8, 2021.

Motion by Director William T. Etheredge, III, Seconded by Vice-Chairperson Randy Dietel

**Vote:** 5 - 0 CARRIED

- (c) Consider and take action on Resolution No. 2022-01, approving the actions of the Officers of the Texas City Housing Finance Corporation for the 2021-2022 fiscal year.

Motion by Vice-Chairperson Randy Dietel, Seconded by Director Rev. Jerry Lee

**Vote:** 5 - 0 CARRIED

(4) UPDATES

There were none.

(5) BOARD COMMENTS

There were none.

(6) ADJOURNMENT

Having no further business, the meeting was adjourned at 3:08 p.m.

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Board Secretary  
Texas City Housing Finance Corporation

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