

AGENDA

2018 JUL 13 PM 12:07

SAN ANTONIO HOUSING TRUST FINANCE CORPORATION

A MEETING OF THE OF THE SAN ANTONIO HOUSING TRUST FINANCE CORPORATION BOARD OF DIRECTORS WILL BE HELD IN THE GALLERY AT 115 PLAZA DE ARMAS, STE. 102, SAN ANTONIO, TEXAS 78205 ON WEDNESDAY, JULY 18, 2018 AT 2:00 P.M., TO CONSIDER THE FOLLOWING MATTERS:

Briefing and Possible Action on:

1. Approval of minutes
2. Citizens to be heard
3. Resolution concerning the application of Pedcor Investments – 2018 – CLXX, L.P. relating to the proposed financing of up to \$35,000,000 of the costs of the acquisition, construction, and equipping of the Mesa West Apartments, to be located at approximately the 10300 block of Ingram Road; and other matters in connection therewith
4. Discussion and possible action regarding the policy governing use of corporate funds for grants and loans to support affordable housing
 - Briefing on financials
 - Discussion of policy

DISABILITY ACCESS STATEMENT

This meeting site is wheelchair accessible. The Accessible Entrance is located at the Municipal Plaza Building / Main Plaza Entrance. Accessible Visitor Parking Spaces are located at City Hall, 100 Military Plaza, north side. Auxiliary Aids and Services, including Deaf interpreters, must be requested forty-eight [48] hours prior to the meeting. For assistance, call (210) 207-7268 or 711 Texas Relay Service for the Deaf.

SAN ANTONIO HOUSING TRUST FINANCE CORP BOARD MEMBERS:

Council Member Roberto C. Trevino (District 1), Council Member William "Cruz" Shaw (District 2), Council Member Rebecca J. Viagran (District 3), Council Member Rey Saldana (District 4), Council Member Shirley Gonzales (District 5)