

AGENDA

SAN ANTONIO HOUSING TRUST PUBLIC FACILITY CORPORATION

**A MEETING OF THE OF THE SAN ANTONIO HOUSING TRUST
PUBLIC FACILITY CORPORATION BOARD OF DIRECTORS
WILL BE HELD IN MUNICIPAL PLAZA, ROOM "C",
114 WEST COMMERCE STREET,
SAN ANTONIO, TEXAS 78205 ON WEDNESDAY, MAY 22, 2019
AT 11:00 A.M., TO CONSIDER THE FOLLOWING MATTERS:**

19 MAY 17 PM 3:21

RECEIVED
CITY OF SAN ANTONIO
CITY CLERK

Briefing and Possible Action on;

1. Approval of minutes.
2. Citizens to be heard.
3. Resolution authorizing Culebra Creek Apartments transaction, including the execution of all documentation necessary to carry out the transaction; authorizing the purchase of the land for the transaction and the lease of such land for the transaction; and authorizing the acquisition of the membership interest in SAHT Culebra Creek GP, LLC; and authorizing the financing for such transaction; and authorizing San Antonio Housing Trust Public Facility Corporation to enter into a joint venture agreement to serve as the general contractor; and other matters in connection therewith
4. Resolution authorizing the West Cevallos Apartments transaction, including the execution of all documentation necessary to carry out the transaction; authorizing the purchase of the land for the transaction and the lease of such land for the transaction; and authorizing the acquisition of the membership interest in SAHT West Cevallos LP, LLC and authorizing the financing for such transaction; and authorizing San Antonio Housing Trust Public Facility Corporation to serve as the general contractor; and other matters in connection therewith
5. Resolution inducing the Canyon Pass Apartments transaction, including the execution of all documentation necessary to obtain the financing for such transaction; and authorizing all filings and agreements with Texas Department of Housing and Community Affairs in connection with applications for low income housing tax credits; and approving a memorandum of understanding for such transaction and other matters in connection therewith
6. Consent to the sale of the leasehold interest in the Longhorn Quarry project, election to accept cash flow rent in lieu of sales proceeds and authorization to execute an Amended and Restated Lease Agreement

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 PUBLIC FACILITIES CORP BOARD MEMBERS:

Council Member Roberto C. Trevino (District 1), Council Member Art Hall (District 2), Council Member Rebecca J. Viagran (District 3), Council Member Rey Saldana (District 4), Council Member Shirley Gonzales (District 5)