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AGENDA

SAN ANTONIO HOUSING TRUST FINANCE CORPORATION

A MEETING OF THE OF THE SAN ANTONIO HOUSING TRUST FINANCE CORPORATION BOARD OF DIRECTORS WILL BE HELD AT CITY COUNCIL CHAMBERS, 114 W COMMERCE STREET, SAN ANTONIO, TEXAS 78205 ON WEDNESDAY, MAY 23, 2018 AT 10:00 A.M., TO CONSIDER THE FOLLOWING MATTERS:

Briefing and Possible Action on:

1. Approval of minutes
2. Citizens to be heard
3. Review of Financial Reports
4. Resolution concerning the application of Pedcor Investments – 2018 – CLXIX, L.P. relating to the proposed financing of up to \$41,000,000 of the costs of the acquisition, construction, and equipping of the Culebra Creek Apartments, to be located at approximately the 11900 block of Culebra Road; and other matters in connection therewith
5. Resolution concerning the request of Lord Road Apartments, Ltd. relating to the proposed financing of \$3,500,000 of additional costs of the acquisition, construction, and equipping of the Lord Road Apartments, to be located at W.W. White Road and Lord Road in San Antonio, Texas and other matters in connection therewith
6. Resolution appointing Nicole Collazo as assistant secretary of the Corporation.

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)