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**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 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 Financials
4. Resolution concerning the application of NRP for the Lofts at Lackland Apartments, to be located at the entrance to Lackland Air Force Base, and other matters in connection therewith
5. Resolution concerning the application of NRP for the San Pedro Creek Lofts, to be located at West Cevallos and West Penden Streets, and other matters in connection therewith
6. Resolution authorizing Copper Pointe 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 SAHTPFC Copper Pointe LP and authorizing the financing for such transaction; and authorizing San Antonio Housing Trust Public Facility Corporation to become a joint venturer in the general contractor; and other matters in connection therewith
7. Resolution authorizing the Master Agreement between the City and the Corporation for the Red Berry Project, approval of the Master Agreement among the Corporation, NRP, RK Group and Casey Development, approval of the Development and Funding Agreement between the Corporation and RK Group, authorization to purchase land from the City and convey it to the RK Group, approval of a CDBG agreement between the City and the Corporation, and authorization of a Construction Management Agreement between the Corporation and Casey Development.
8. Resolution appointing Nicole Collazo as assistant secretary of the Corporation.
9. Briefing regarding grants to the City of San Antonio to support its programs benefitting single family housing.

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