

AGENDA

2018 JUL 13 PM 12:07

**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 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 authorizing Lord Road 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 Lord Road GP, LLC and authorizing the financing for such transaction; and authorizing San Antonio Housing Trust Public Facility Corporation to become the general contractor; and other matters in connection therewith.
4. Discussion and possible action regarding the Red Berry Project and the use of corporate funds prior to TIF reimbursements to pay under a Construction Management Agreement between the Corporation and Casey Development.
5. Discussion and possible action regarding the election to accept rent instead of sales proceeds upon the sale of the Upton at Longhorn Quarry and authority to amend and restate the Lease Agreement.
6. Discussion and possible action regarding the policy governing use of corporate funds for grants and loan 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 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)