

AGENDA

SAN ANTONIO HOUSING TRUST PUBLIC FACILITY CORPORATION

RECEIVED
CITY OF SAN ANTONIO
CITY CLERK

2018 SEP 21 AM 10:44

**A MEETING OF THE OF THE SAN ANTONIO HOUSING TRUST
PUBLIC FACILITY CORPORATION BOARD OF DIRECTORS
WILL BE HELD IN THE MUNICIPAL PLAZA "C" ROOM,
114 W. COMMERCE STREET, SAN ANTONIO, TEXAS 78205
ON WEDNESDAY, SEPTEMBER 26, 2018 AT 11:00 A.M.
TO CONSIDER THE FOLLOWING MATTERS:**

Briefing and Possible Action on:

1. Approval of minutes.
2. Citizens to be heard.
3. Resolution authorizing a Memorandum of Understanding with Pedcor Development Associates, LLC for the development of Culebra Creek Apartments; and other matters in connection therewith.
4. Resolution authorizing a Memorandum of Understanding with Pedcor Development Associates, LLC for the development of Mesa West Apartments; and other matters in connection therewith.
5. Resolution authorizing a Term Sheet with Provident Realty Advisors, Inc. for the development of Friedrich Lofts; and other matters in connection therewith.
6. Resolution authorizing Red Berry 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 Red Berry 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.
7. Discussion and possible action regarding the policy governing use of corporate funds for grants and loan to support affordable housing;
 - Briefing on financials, and
 - Consideration of City of San Antonio request for a \$2,000,000 grant for their programs.

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)