

AGENDA

SAN ANTONIO HOUSING TRUST PUBLIC FACILITY CORPORATION

18 NOV 21 PM 1:47

**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, NOVEMBER 28, 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 the Broadway Jones Apartments transaction, including the execution of all documentation necessary to carry out the transaction; authorizing the purchase of the land for the transaction (which may be a condominium unit) and the lease of such land for the transaction; and authorizing the acquisition of the membership interest in SAHT Broadway Jones 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.
4. Resolution concerning the application of Versa Development and Athena Domain for the Lookout Apartments, to be located at Loop 1604 and Lookout Road, and other matters in connection therewith.
5. Discussion and possible action regarding the City's contract with the San Antonio Housing Trust Foundation and the Corporation's cooperation in the City's Comprehensive Assessment 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 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)