

2019 JAN 18 AM 10:12

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 IN THE MUNICIPAL PLAZA "C" ROOM,
114 W. COMMERCE STREET, SAN ANTONIO, TEXAS 78205
ON WEDNESDAY, JANUARY 23, 2019 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. Briefing on financials.
4. Briefing on Baldwin Apartments Lease Up.
5. Resolution authorizing a Term Sheet with NRP Properties, LLC for the development of San Pedro Creek Apartments (also known as West Cevallos Apartments); and other matters in connection therewith.
6. Resolution concerning the Application of Luna Lofts, Ltd. for the Luna Lofts Apartments to be located at 4415 San Pedro Avenue and other matters in connection therewith.
7. Resolution concerning the Application of Hamilton Wolfe Lofts, Ltd. for the Hamilton Wolfe Lofts Apartments to be located at Hamilton Wolfe Road and Princeton Place and other matters in connection therewith.
8. Discussion and possible action regarding the policy governing use of corporate funds for grants and loan to support affordable housing.

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), [Vacant] (District 2), Council Member Rebecca J. Viagran (District 3), Council Member Rey Saldana (District 4), Council Member Shirley Gonzales (District 5)