

**AGENDA**

2019 FEB 15 PM 12:56

**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  
PLAZA DE ARMAS GALLERY, 115 PLAZA DE ARMAS STREET,  
SAN ANTONIO, TEXAS 78205 ON WEDNESDAY, FEBRUARY 20, 2019  
AT 12:00 P.M., TO CONSIDER THE FOLLOWING MATTERS:**

Briefing and Possible Action on:

1. Approval of minutes
2. Citizens to be heard
3. Resolution inducing the Mesa West Apartments transaction, including the execution of all documentation necessary to obtain the financing for such transaction; and authorizing all filings and agreements with Texas Department of Housing and Community Affairs in connection with applications low income housing tax credits; and approving a memorandum of understanding for such transaction and other matters in connection therewith.
4. Resolution inducing the Culebra Creek Apartments transaction, including the execution of all documentation necessary to obtain the financing for such transaction; and authorizing all filings and agreements with Texas Department of Housing and Community Affairs in connection with applications low income housing tax credits; and approving a memorandum of understanding for such transaction and other matters in connection therewith.
5. Resolution inducing the Alsbury Park Apartments transaction, including the execution of all documentation necessary to obtain the financing for such transaction; and authorizing all filings and agreements with Texas Department of Housing and Community Affairs in connection with applications low income housing tax credits; and approving a memorandum of understanding for such transaction and other matters in connection therewith.
6. Administrative briefing and update, which may include briefings on financials, progress of projects or grant expenditures, personnel matters and other activities which do not require Board action.
7. The Board of Directors may recess into executive session to deliberate or discuss personnel and employment matters pursuant to Texas Government Code 551.074 (personnel matters).

**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 Art Hall (District 2), Council Member Rebecca J. Viagran (District 3), Council Member Rey Saldana (District 4), Council Member Shirley Gonzales (District 5)

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