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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
MUNICIPAL PLAZA, ROOM "C", 114 WEST COMMERCE STREET,
SAN ANTONIO, TEXAS 78205 ON WEDNESDAY, APRIL 24, 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. Resolution authorizing Alsbury 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 Alsbury GP, LLC; and authorizing the financing for such transaction; and authorizing San Antonio Housing Trust Public Facility Corporation to enter into a joint venture agreement to serve as the general contractor; and other matters in connection therewith.
4. Consideration and possible action regarding a PFC transaction to acquire the District at Medical Center Apartments in partnership with the Kaplan Companies.
5. Consideration and possible action regarding a PFC transaction to construct a 300 unit project in Westover Hills off Highway 151, with Encore Development.
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, specifically including:
 - Briefing on the SAHT Assessment
 - Briefing on projects funded with City GO bond proceeds
 - Briefing on financials
 - Discussion of policy
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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