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2019 AUG 23 PM 4:41

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 AT
THE PLAZA DE ARMAS GALLERY, 115 PLAZA DE ARMAS STREET,
SAN ANTONIO, TEXAS 78205 ON WEDNESDAY, AUGUST 28, 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 authorizing the Mesa West 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 Mesa West 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. Resolution inducing the Parkdale 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 Steele Pan American, LLC 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. Consideration and possible action approving the sale of the Crockett Street Project also known as the Baldwin Apartments and the amendment of the lease associated therewith.
7. Consideration and possible action regarding adding 9 units at 30% median income to both the St. John's and Brookwood Projects.
8. Consideration and possible action regarding a grant request by the City for \$2,000,000 to fund the City's Under One Roof Program.
9. Consideration and possible action regarding the proposal by the City to implement a loaned executive program, as the temporary Executive Director/CEO of the San Antonio Housing Trust.

10. 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 financials
 - Discussion of policy
11. 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).

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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 FACILITY CORPORATION

BOARD MEMBERS:

Council Member Roberto C. Trevino (District 1), Council Member Rebecca J. Viagan (District 3), Council Member Dr. Adriana Rocha Garcia (District 4), Council Member Shirley Gonzales (District 5), Council Member John Courage (District 9)