

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 MUNICIPAL PLAZA, ROOM "C", 114 WEST COMMERCE STREET, SAN ANTONIO, TEXAS 78205 ON FRIDAY, NOVEMBER 8, 2019 AT 10:00 A.M., TO CONSIDER THE FOLLOWING MATTERS:

Briefing and Possible Action on:

1. Approval of minutes
2. Citizens to be heard
3. Consideration and possible action to approve a Resolution inducing the **City Base Apartments**, a new 292 unit 4% Low Income Housing Tax Credit multi-family project in partnership with Franklin Development Corporation, located on 9.38 acres at 7402 S. New Braunfels Avenue within the Brooks Regional Activity Center in Council District 3.
4. Consideration and possible action to approve a Resolution inducing the **South Flores Lofts Apartments**, a new 292 unit mixed income affordable/market PFC structure in partnership with Athena Domain, Inc., located on 3.5 acres at the corner of East Cevallos Street and South Flores Street in Council District 5.
5. Consideration and possible action to approve a Resolution amending the lease agreement between the Public Facility Corporation and the Foster Road GL LP due to pending sale of the **Viridian Apartments** (Montabella Pointe II) located at 5415 N Foster in Council District 2.
6. Consideration and possible action approving a Resolution for a Loan Modification for the **Woodlawn Ranch Apartments** to lower the interest rate from 4.2% to an estimated 3.1%, thus increasing the net cash flow return to the PFC.
7. Assistant Secretary's Report - A briefing on financials, progress of projects or grant expenditures, personnel matters and other activities which do not require Board action.
8. Discussion and possible action regarding NALCAB Assessment and restructuring including, if desired, an executive session to discuss legal issues pursuant to Texas Government Code Section 551.

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. Viagran (District 3), Council Member Dr. Adriana Rocha Garcia (District 4), Council Member Shirley Gonzales (District 5), Council Member John Courage (District 9)