

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 BUILDING, ROOM "B", 105 MAIN PLAZA, SAN ANTONIO,
TEXAS 78205 ON WEDNESDAY, JANUARY 22, 2020 AT 2:00 P.M., TO
CONSIDER THE FOLLOWING MATTERS:

Briefing and Possible Action on:*

1. Approval of minutes.
2. Public Comment.
3. 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.
4. Consideration and possible action to approve a Resolution inducing the **Ridgeline Flats Apartments**, a new 349-unit mixed income affordable/market PFC structure in partnership with the NRP Group LLC, 26 acres of land located between IH-10 and Bitters Road on the north side of Loop 1604 in Council District 9.
5. Consideration and possible action to approve a Resolution authorizing execution of a revised Term Sheet for **Friedrich Lofts** a new 347-unit mixed income affordable/market PFC structure in partnership with Provident Realty, located at 1617 East Commerce in Council District 2.
6. Consideration and possible action to approve a Resolution inducing the acquisition and rehabilitation of the **Preserve at the Port Apartments**, a 396-unit 4% Low Income Housing Tax Credit multi-family project in partnership with Integrated Realty and Streamline, located at 402 Gillmore Avenue in Council District 5, and a Memorandum of Understanding in connection therewith.
7. Consideration and possible action to approve a Resolution authorizing execution of a Memorandum of Understanding with a Pedcor Housing Corporation affiliate and a Village Capital Corporation affiliate in connection with the **Northview Apartments**, a new 156-unit 4% Low Income Housing Tax Credit multi-family project, located at 23132 US Highway 281 North in Council District 9.
8. 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.

***Executive Session**

The Board reserves the right to enter into an Executive Session at any time to discuss any of the agenda items pursuant to Section 551.071 (Consultation with Attorney) or 551.072 (Deliberation Regarding Real Property).

Posted: 01/17/2020 - 5:04pm

DISABILITY ACCESS STATEMENT

This meeting site is wheelchair accessible. The Accessible Entrance is located at the Trevino Alley Entrance south 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)