

## AGENDA

### SAN ANTONIO HOUSING TRUST FINANCE CORPORATION

**A MEETING OF THE OF THE SAN ANTONIO HOUSING TRUST FINANCE CORPORATION BOARD OF DIRECTORS WILL BE HELD AT THE MUNICIPAL PLAZA ROOM "B", 105 MAIN PLAZA (114 WEST COMMERCE STREET), SAN ANTONIO, TEXAS 78205 ON WEDNESDAY, FEBRUARY 26, 2020 AT 3:00 P.M., TO CONSIDER THE FOLLOWING MATTERS:**

Briefing and Possible Action on:

1. Approval of minutes
2. Citizens to be heard
3. Amended and Restated Resolution of Inducement relating to the proposed financing of up to \$20,000,000 of the costs of the acquisition, construction, and equipping the **Echo East Apartments** located at 301 Spriggdale; and other matters in connection therewith.
4. Presentation of and possible action to approve the audited financial statements for the fiscal year ending September 30, 2019.

### **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 FINANCE 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)