

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 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. Consideration and possible action to re-approve an Amended and Restated Resolution inducing the **Hamilton Wolfe Lofts Apartments**, a new 74-unit 9% Low Income Housing Tax Credit multi-family project in partnership with NRP, located at approximately Hamilton Wolfe Road and Princeton Place in Council District 8.
4. Consideration and possible action to approve a Resolution authorizing execution of a Memorandum of Understanding with Steele Properties III LLC in connection with the **Pan American Apartments**, a 4% Low Income Housing Tax Credit redevelopment of an existing 100-unit multi-family project, located at 143 NW 36th Street, San Antonio, in Council District 5.
5. Presentation of and possible action to approve the audited financial statements for the fiscal year ending September 30, 2019.
6. 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).

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.

Posted on: 02/21/2020 4:52pm

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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)