

**Effective March 16, 2020 Governor Gregg Abbott authorized the temporary suspension of some of the statutory provisions of the Texas Open Meetings Law This Meeting of the Board of Trustees of the San Antonio Housing Trust Foundation, Inc is being held pursuant to this authorization and will limit face-to-face meetings to slow the spread of the Corona Virus (COVID19). See attached Open Meeting Laws Subject to Temporary Suspension**

## **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 VIA ZOOM:  
[HTTPS://US02WEB.ZOOM.US/J/96271670872?PWD=C3BSSE1JRWW0EVRTBE13UYTTBK5HDZ09](https://us02web.zoom.us/j/96271670872?pwd=C3BSSE1JRWW0EVRTBE13UYTTBK5HDZ09) OR DIAL IN 1 (346) 248-7799 MEETING ID: 962 7167 0872  
PASSWORD: 783567 ON TUESDAY, APRIL 28, 2020  
AT 10:00 A.M., TO CONSIDER THE FOLLOWING MATTERS:**

Briefing and Possible Action on:

1. Approval of minutes
2. Public Comment
3. Resolution authorizing San Antonio Housing Trust Finance Corporation Multifamily Housing Revenue Bonds (Park at 38Thirty Apartments), Series 2020; and other matters in connection therewith
4. Resolution authorizing San Antonio Housing Trust Finance Corporation Multifamily Housing Revenue Bonds (Pan American Apartments), Series 2020; and other matters in connection therewith
5. Resolution concerning the application of ACG Cattleman Square Lofts, LP (an affiliate of Alamo Community Group) relating to the proposed financing of up to \$15,000,000 of the costs of the acquisition, construction, and equipping of the **Cattleman Square Lofts Apartments**, to be located at approximately 811 West Houston Street; and other matters in connection therewith
6. Briefing and possible action regarding a resolution approving remarketing of San Antonio Housing Trust Finance Corporation Multifamily Housing Revenue Bonds (Brookwood Senior Apartments) Series 2018; and other matters in connection therewith.
7. Consideration and possible action to provide Finance Corporation funds to support the City of San Antonio's COVID-19 Emergency Housing Assistance Program.

Posted: 4/24/2020 3:37PM

### **DISABILITY ACCESS STATEMENT**

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)