

AGENDA

SAN ANTONIO HOUSING TRUST PUBLIC FACILITY CORPORATION

A MEETING OF THE SAN ANTONIO HOUSING TRUST
PUBLIC FACILITY CORPORATION BOARD OF DIRECTORS WILL BE HELD VIA
ZOOM:

[HTTPS://US02WEB.ZOOM.US/J/88151735873?PWD=EVHVOEXUY0NМУHVPWFHZEENLRXH1QT09](https://us02web.zoom.us/j/88151735873?pwd=EVHVOEXUY0NМУHVPWFHZEENLRXH1QT09)

MEETING ID: 881 5173 5873 DIAL IN NUMBER: 1- (346) 248 -7799

PASSWORD: 357051

ON MONDAY, JUNE 15, 2020

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. Resolution authorizing the **West End at Frio Lofts** transaction, including the execution of all documentation necessary to carry out the transaction; authorizing the purchase of the land for the transaction and the lease of such land for the transaction; and authorizing the acquisition of the membership interest in SAHT West End on Frio, LLC and authorizing the financing for such transaction; and authorizing San Antonio Housing Trust Public Facility Corporation to enter into a joint venture agreement to serve as the general contractor; and other matters in connection therewith.
4. Consideration and possible action to approve a Resolution authorizing the Assistant Secretary to execute a Memorandum of Understanding with Gardner Capital and the George Gervin Youth Center, Inc in connection with the **Echo East Apartments**, a new 192-unit 4% Low Income Housing Tax Credit multi-family project, located at 301 Spriggsdale in Council District 2.
5. Consideration and possible action approving a revised Resolution authorizing the Assistant Secretary to execute a Memorandum of Understanding with Integrated Realty Group in connection with the **Preserve at Billy Mitchell Village**, a 384-unit Historic Tax Credit acquisition and rehabilitation multi-family project, located at 402 Gillmore Ave in Council District 5.
6. Consideration and possible action to approve a Resolution authorizing the Assistant Secretary to execute documents for a \$3,500,000 loan from American South Real Estate Fund, LP and a seller loan of \$4,732,500 in connection with the **Friedrich Lofts Apartments**, a new 347-unit mixed income affordable/market PFC structure in partnership with Provident Realty, located at 1617 East Commerce in Council District 2 and ratifying the execution of a Term Sheet in connection therewith.
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.

***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).

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)