

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 VIA ZOOM
LINK:

[HTTPS://US02WEB.ZOOM.US/J/85473758801?PWD=MKIZZYT5EJVJMFN2WXQRMW42B
JHLDZ09](https://us02web.zoom.us/j/85473758801?pwd=MkIzYT5EJVJmFN2WxQRmW42BjHLDZ09)

DIAL-IN NUMBER: 1-346-248-7799 MEETING ID: 854 7375 8801 PASSWORD: 992490
ON TUESDAY, JANUARY 26, 2021
AT 1:00 P.M., TO CONSIDER THE FOLLOWING MATTERS:
BRIEFING AND POSSIBLE ACTION ON:

Briefing and Possible Action on:

1. Approval of minutes.
2. Citizens to be heard.
3. Consideration and possible action to approve a Resolution inducing the **Ridgeline Flats Apartments**, a new 350-unit mixed income affordable/market PFC structure in partnership with the Morgan Group Development and Bitterblue, Inc., located on approximately 13 acres of land located on the north side of North Loop 1604 West between Shavano Ranch and Rogers Ranch, and the negotiation and execution of a Memorandum of Understanding in Connection therewith.
4. Consideration and possible action to approve an Amended and Restated Resolution of Inducement for the **Echo East Apartments** transaction, including the execution of all documentation necessary to obtain the financing for such transaction; and authorizing all filings and agreements with the Texas Department of Housing and Community Affairs in connection with applications for low-income housing tax credits; and to allow other matters in connection therewith.
5. Briefing and consideration of a Proposed Tenant's Protection Policy

***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

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)