

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:

ZOOM LINK:

[HTTPS://US02WEB.ZOOM.US/J/85473758801?PWD=MKIZZYt5EjVjMfN2WXQR
MW42BjHLDZ09](https://us02web.zoom.us/j/85473758801?pwd=MKIZZYt5EjVjMfN2WXQRMW42BjHLDZ09)

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:

1. Approval of minutes
2. Public Comment
3. Possible action authorizing a Resolution confirming and ratifying Pedro A. Alanis as Assistant Secretary of the San Antonio Housing Trust Finance Corporation

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)

San Antonio Housing Trust Finance Corporation

Agenda Memorandum

File Number _____

Agenda Item Number: 1

Agenda Date: 1-26-2021

In Control: San Antonio Housing Trust Finance Corporation

DEPARTMENT: San Antonio Housing Trust Finance Corporation

DEPARTMENT HEAD: Pedro Alanis

COUNCIL DISTRICTS IMPACTED: Citywide

SUBJECT:

Approval of minutes

SUMMARY:

This item includes the approval of minutes from the November 24, 2020 meeting.

SAN ANTONIO HOUSING TRUST FINANCE CORPORATION
OFFICIAL MEETING MINUTES

November 24, 2020

- The Finance Corporation met in session at 11:34 a.m., via zoom
- The meeting was called to order by Councilwoman Rebecca Viagran and the roll was called by Maria Bradley.

PRESENT: Councilwoman Rebecca Viagran, Councilman Roberto Treviño, Councilwoman Shirley Gonzales and Councilman John Courage

ABSENT: Councilwoman Dr. Adriana Rocha Garcia

Staff/Visitors Present:

Pedro Alanis- Interim Executive Director San Antonio Housing Trust Public Facility Corporation; Nicole Collazo- Assistant Director San Antonio Housing Trust Public Facility Corporation; JD Hernandez – Asset Manager San Antonio Housing Trust Public Facility Corporation; Sharon Jennings-Contract Officer San Antonio Housing Trust Public Facility Corporation; Maria Bradley - Administrative Assistant, San Antonio Housing Trust Public Facility Corporation; James Plummer- Bracewell LLP; Summer Greathouse-Bracewell LLC; Kenneth Saks-Villas at Echo East; Jacque Wooding-Prospera Housing Community Service; Piette Gilbert; Victor Miramontes-Managing Partners Mission DG, LLC; Ryan Sweeney- Prospera Housing Community Services; Adolfo Pesquera-Virtual Builders Exchange; Juanna Cormier- LIHTC Consultant- Brad McMurray-Prospera Housing Community Services; Derek Roberts-District 9; Jean Latsha- Pedcor; Jose Gonzalez-Alamo Community Group

1. Approval of minutes October 21, 2020.

MINUTES COMMISSION ACTION:

The motion was made by Councilman Courage and second by Councilwoman Gonzales approval of the minutes of October 21,2020.

AYES: 4

NAYS: 0

ABSTAIN: 0

THE MOTION CARRIED.

2. **Public Comment-**

NONE.

3. **Resolution acknowledging and confirming the receipt of a complete application for the Crosswinds Apartments Project for purposes of Internal Revenue Code Section 42(h); and other matters in connection therewith**

Pete Alanis briefed that the Crosswinds at Bulverde Apartments was induced in July 2020, during that time the project did not receive volume cap for the 2020 program year and is line to receive 2021 volume cap. The project will lose HUD designation in 2021 unless the San Antonio Housing Public Facility Corporation certifies its receipt of a completed application.

AYES:4

NAYS: 0

ABSTAIN: 0

MINUTES COMMISSION ACTION:

Councilwoman Gonzales and seconded by Councilman Courage for the approval of the Resolution for Crosswinds Apartments.

Adjournment

The meeting was adjourned by Councilwoman Viagran at 11:39 a.m.

San Antonio Housing Trust Finance Corporation

Agenda Memorandum

File Number _____

Agenda Item Number: 2

Agenda Date: 1-26-2021

In Control: San Antonio Housing Trust Finance Corporation

DEPARTMENT: San Antonio Housing Trust Finance Corporation

DEPARTMENT HEAD: Pedro Alanis

COUNCIL DISTRICTS IMPACTED: Citywide

SUBJECT:

Public Comment

SUMMARY:

This item will allow 3 minutes each for interested speakers to address the Board.

San Antonio Housing Trust Finance Corporation

Agenda Memorandum

File Number _____

Agenda Item Number: 3

Agenda Date: 1-26-2021

In Control: San Antonio Housing Trust Finance Corporation

SUBJECT:

Possible action authorizing a Resolution confirming and ratifying Pedro A. Alanis as Assistant Secretary of San Antonio Housing Trust Finance Corporation.

ATTACHMENT:

Resolution