

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/87644819988?PWD=T05XDkM3BjNIWNlOCjBvRkZGWmgyZZ09](https://us02web.zoom.us/j/87644819988?pwd=T05XDkM3BjNIWNlOCjBvRkZGWmgyZZ09)

DIAL-IN NUMBER: 1-346-248-7799 MEETING ID: 876 4481 9988 PASSWORD:
401553

ON TUESDAY, MARCH 30, 2021
AT 1:00 P.M., TO CONSIDER THE FOLLOWING MATTERS:
BRIEFING AND POSSIBLE ACTION ON:

1. Approval of minutes
2. Public Comment
3. Resolution authorizing the **Echo East Apartments** 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 Echo East Manager, LLC; and authorizing the financing for such transaction; and authorizing San Antonio Housing Trust Public Facility Corporation serve as the general contractor; and other matters in connection therewith.
4. Resolution authorizing **Longhorn Quarry II Apartments** 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 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.
5. Consideration and possible action to approve a Resolution inducing the **Cosmopolitan Apartments**, a new 105-unit, PFC-structure affordable senior-housing project in partnership with Loopy Limited, located at 311 West Laurel in Council District 1.
6. Discussion and possible action regarding the election to accept rent instead of sales proceeds upon the sale of the **Salado at Red Berry** and authority to amend and restate the Lease Agreement.
7. Consideration and possible action to approve a TIRZ grant for the Red Berry trail system.

Posted 3/26/21 at 9:05 pm

8. Consideration and possible action to approve the adoption of the Tenant 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).

**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)