

**HOUSING COUNCIL COMMITTEE
MEETING MINUTES
WEDNESDAY, OCTOBER 26, 2016
2:00 P.M.
MEDIA BRIEFING ROOM**

Members Present:	Councilmember Mike Gallagher, <i>Chair, District 10</i> Councilmember Roberto Treviño, <i>District 1</i> Councilmember Rey Saldaña, <i>District 4</i>
Members Absent:	Councilmember Cris Medina, <i>District 7</i> Councilmember Ron Nirenberg, <i>District 8</i>
Staff Present:	Peter Zaroni, <i>Deputy City Manager</i> ; Ed Guzman, <i>Assistant City Attorney</i> ; Caroline Cho, <i>Assistant City Attorney</i> ; Thomas Morgan, <i>Grants Administrator, Department of Planning and Community Development</i> ; Richard Keith, <i>Assistant Director, Department of Planning and Community Development</i> ; Denice F. Trevino, <i>Office of the City Clerk</i>
Others Present:	Camille Garcia, <i>Reporter, Rivard Report</i>

Call to Order

Chairman Gallagher called the meeting to order.

1. Approval of Minutes from the September 21, 2016 Housing Committee Meeting

Councilmember Saldaña moved to approve the minutes of the September 21, 2016 Housing Council Committee Meeting. Councilmember Treviño seconded the motion. Motion carried unanimously by those present.

Briefing and Possible Action on:

- 2. A Resolution in Support of Identifying San Antonio Housing Authority's East Meadows Phase II Multi-Family Project as Contributing "most significantly to the concerted revitalization efforts" of the City of San Antonio for the Texas Department of Housing and Community Affairs Competitive 9% Housing Tax Credits for the 2017 Application.** [Peter Zaroni, Deputy City Manager; Bridgett White, Director, Planning and Community Development]

Thomas Morgan stated that the San Antonio Housing Authority (SAHA) was seeking a Resolution to identify its East Meadows Phase II Multi-Family Project as contributing "most significantly to the concerted revitalization efforts" in order to obtain additional points for its application with the Texas Department of Housing and Community Affairs (TDHCA) Governing Board. He noted that said project was submitted as such previously but was unsuccessful in scoring sufficient points to be competitive. He stated that the city may only identify one single development during each application period for additional points. He noted that if this designation was provided; the project would receive one to two additional points. He stated that the project included 117 units with 90% of those affordable; however, the number of units could change.

Chairman Gallagher reported that Councilmember Warrick was in support of this project.

Councilmember Saldaña moved to recommend and forward a Resolution to identify the East Meadows Phase II project as contributing “most significantly to the concerted revitalization efforts” of the City of San Antonio to the full City Council for consideration. Councilmember Treviño seconded the motion. Motion carried unanimously by those present.

3. A Resolution of No Objection for the NRP Lone Star Development, LLC’s Lord Road Apartments Application to the 4% Housing Tax Credit Program for the new Construction of a 324 Unit Affordable Multi-Family Rental Housing Development Located at Lord Road and W.W. White Road in Council District 2. [Peter Zanoni, Deputy City Manager; Bridgett White, Director, Planning and Community Development]

Thomas Morgan stated that the City Council previously approved funding of \$1.25 million for the Lord Road Apartments in Council District 2. He noted that the NRP Lone Star Development, LLC was submitting an application to the TDHCA for Non- Competitive 4% Housing Tax Credits (HTCs) for the development of Lord Road Apartments. He stated that the project was a 324 unit multi-family rental housing development located at Lord Road and W.W. White Road in Council District 2. He noted that the TDHCA required a Resolution of No Objection from the local governing body for this project and added that Councilmember Warrick was supportive of the project.

Councilmember Saldaña moved to recommend and forward a Resolution of No Objection for the Lord Road Apartments to the full City Council for consideration. Councilmember Treviño seconded the motion. Motion carried unanimously by those present.

Councilmember Treviño requested that an update on the Under 1 Roof Program be provided at a future meeting.

Adjourn

There being no further discussion, the meeting was adjourned at 2:09 p.m.

Respectfully Submitted,

Mike Gallagher, Chair

*Denice F. Trevino
Office of the City Clerk*