

# **SAN ANTONIO HOUSING TRUST FINANCE CORPORATION**

## **OFFICIAL MEETING MINUTES**

**October 21, 2020**

- The Finance Corporation met in session at 2:04 p.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, Councilwoman Dr. Adriana Rocha Garcia and Councilman John Courage

### **ABSENT:**

#### **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; Allison Shae- NHSD, Edward Mungia- District 4, Teresa Menendez Myers- District 5, Jean Latsha- NRP Group, Ileana Sandoval-District 9, Ben Olivo- San Antonio Heron, Mitchell Parton- San Antonio Business Journal, Derek Roberts- D9

1. Approval of minutes September 30, 2020.

#### **MINUTES COMMISSION ACTION:**

The motion was made by Councilman Courage and seconded by Councilwoman Dr. Rocha Garcia to approve the meeting minutes from September 30, 2020.

**AYES: 5**

**NAYS: 0**

**ABSTAIN: 0**

**THE MOTION CARRIED.**

**2. Public Comment-**

**NONE.**

**3. Resolution authorizing San Antonio Housing Trust Finance Corporation Multifamily Housing Revenue Bonds (Canyon Pass Apartments Project), Series 2020; and other matters in connection therewith**

Pete Alanis stated the item is an approval of a bond issuance up to \$35 Million Dollars to support Canyon Pass Apartments.

**COMMISSION ACTION:**

The motion was made by Councilman Courage and seconded by Councilwoman Gonzales to approve the resolution concerning the application of The Arbors at West Avenue, LP.

**AYES:5**

**NAYS: 0**

**ABSTAIN: 0**

**THE MOTION CARRIED.**

**Adjournment**

The meeting was adjourned by Councilwoman Viagran at 2:07p.m.