

SAN ANTONIO HOUSING TRUST FINANCE CORPORATION
OFFICIAL MEETING MINUTES
February 20, 2019

- The Finance Corporation met in session at 12:15 PM at Plaza De Armas Gallery, Plaza De Armas Street, San Antonio Texas 78205
- The meeting was called to order by Councilwoman Viagran and the roll was called by JD Hernandez.

PRESENT: Rebecca Viagran, Roberto Treviño, Art Hall, Rey Saldaña, Shirley Gonzales

ABSENT:

- **Staff/Visitors Present:**

John Kenny, San Antonio Housing Trust Foundation
 JD Hernandez, San Antonio Housing Trust Foundation
 Nicole Collazo, San Antonio Housing Trust Foundation
 Manish Verma, Versa Development, LLC.
 Michael Rodriguez, COSA
 Jennifer Buxton, COSA
 Ian Benevidez, COSA
 Gene Rodriguez, COSA
 Vero Soto, COSA

1. Approval of minutes – November 28, 2019 and September 26, 2018 Finance Corporation Minutes

COMMISSION ACTION:

The motion was made by Councilman Saldaña and seconded by Councilman Treviño to approve the minutes as submitted.

AYES: 4

NAYS: 0

ABSTAIN: 0

THE MOTION CARRIED

2. Citizens to be heard –

None

3. Briefing and possible Action On: Resolution concerning the application of VDC SA-Alsbury, LP relating to the proposed financing of up to \$30,000,000 of the costs of the acquisition, construction, and equipping of the Alsbury Park Apartments, to be located at the southeast corner, IH 10 and Houston Street; and other matters in connection therewith

<Notes>

COMMISSION ACTION:

The motion was made by Councilman Hall and seconded by Councilman Saldaña to approve resolution.

AYES: 4

NAYS: 0

ABSTAIN: 0

THE MOTION CARRIED

Adjournment

The meeting was adjourned by Councilwoman Gonzales at 12:19 PM