

**SAN ANTONIO HOUSING TRUST PUBLIC FACILITY CORPORATION**  
**OFFICIAL MEETING MINUTES**  
**February 20, 2019**

- The Public Facility Corporation met in session at 12:19 PM at Plaza De Armas Gallery, Plaza De Armas Street, San Antonio Texas 78205
- The meeting was called to order by Councilwoman Viگران and the roll was called by JD Hernandez.

**PRESENT: Rebecca Viگران, 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 – January 23, 2019 Public Facility Corporation Minutes**

**COMMISSION ACTION:**

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

**AYES: 5**  
**NAYS: 0**  
**ABSTAIN: 0**

**THE MOTION CARRIED**

**2. Citizens to be heard –**  
 None

- 3. Briefing and possible Action On: Resolution inducing the Mesa West Apartments transaction, including the execution of all documentation necessary to obtain the financing for such transaction; and authorizing all filings and agreements with Texas Department of Housing and Community Affairs in connection with applications low income housing tax credits; and approving a memorandum of understanding for such transaction and other matters in connection therewith.**

TDHCA has requested that the PFC approve a resolution concerning this project that was previously approved in the Finance Corporation Board. It was agreed to approve items 3, 4, and 5 in the same action.

**COMMISSION ACTION:**

The motion was made by Councilman Hall and seconded by Councilman Treviño to approve resolution in connection with Agenda Items #3, 4, and 5.

**AYES: 5**  
**NAYS: 0**  
**ABSTAIN: 0**

**THE MOTION CARRIED**

- 4. Briefing and possible Action on: Resolution inducing the Culebra Creek Apartments transaction, including the execution of all documentation necessary to obtain the financing for such transaction; and authorizing all filings and agreements with Texas Department of Housing and Community Affairs in connection with applications low income housing tax credits; and approving a memorandum of understanding for such transaction and other matters in connection therewith.**

TDHCA has requested that the PFC approve a resolution concerning this project that was previously approved in the Finance Corporation Board. It was agreed to approve items 3, 4, and 5 in the same action.

**COMMISSION ACTION:**

The motion was made by Councilman Hall and seconded by Councilman Treviño to approve resolution in connection with Agenda Items #3, 4, and 5.

**AYES: 5**

**NAYS: 0**

**ABSTAIN: 0**

**THE MOTION CARRIED**

5. **Briefing and possible Action on: Resolution inducing the Alsbury Park Apartments transaction, including the execution of all documentation necessary to obtain the financing for such transaction; and authorizing all filings and agreements with Texas Department of Housing and Community Affairs in connection with applications low income housing tax credits; and approving a memorandum of understanding for such transaction and other matters in connection therewith.**

TDHCA has requested that the PFC approve a resolution concerning this project that was previously approved in the Finance Corporation Board. It was agreed to approve items 3, 4, and 5 in the same action.

**COMMISSION ACTION:**

The motion was made by Councilman Hall and seconded by Councilman Treviño to approve resolution in connection with Agenda Items #3, 4, and 5.

**AYES: 5**

**NAYS: 0**

**ABSTAIN: 0**

**THE MOTION CARRIED**

6. **Briefing and possible Action on: Administrative briefing and update, which may include briefings on financials, progress of projects or grant expenditures, personnel matters and other activities which do not require Board action.**

Mr. Jim Plummer presented clean audits for the Public Facility Corporation and Finance Corporation. He mentioned that there is approximately \$2.5 M in uncommitted cash available. Mr. Michael Rodriguez gave a brief overview of how the funds were being utilized within the Under 1 Roof program.

No action was taken.

7. **The Board of Directors may recess into executive session to deliberate or discuss personnel and employment matters pursuant to Texas Government Code 551.074 (personnel matters).**

At this time the Board convened into Executive Session: 12:42 PM

At this time the Board came out of Executive Session: 12:53 PM

No action was taken.

**Adjournment**

The meeting was adjourned by Councilwoman Gonzales at 12:42 PM