

AGENDA

2019 AUG 23 PM 4: 34

SAN ANTONIO HOUSING TRUST FINANCE CORPORATION

**A MEETING OF THE OF THE SAN ANTONIO HOUSING TRUST
FINANCE CORPORATION BOARD OF DIRECTORS WILL BE HELD AT
THE PLAZA DE ARMAS GALLERY, 115 PLAZA DE ARMAS STREET,
SAN ANTONIO, TEXAS 78205 ON WEDNESDAY, AUGUST 28, 2019
AT 12:00 P.M., TO CONSIDER THE FOLLOWING MATTERS:**

Briefing and Possible Action on:

1. Approval of minutes
2. Citizens to be heard
3. Resolution concerning the application of ARDC Parkdale, Ltd. relating to the proposed financing of up to \$30,000,000 of the costs of the acquisition, construction, and equipping of the Parkdale Apartments, to be located at 3830 Parkdale; and other matters in connection therewith
4. Resolution concerning the application of Steele Pan American, LLC relating to the proposed financing of up to \$12,000,000 of the costs of the acquisition, and rehabilitation of the Pan American Apartments, to be located at 143 NW 36th Street; and other matters in connection therewith
5. 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, specifically including:
 - Briefing on financials

DISABILITY ACCESS STATEMENT

This meeting site is wheelchair accessible. The Accessible Entrance is located at the Municipal Plaza Building / Main Plaza Entrance. Accessible Visitor Parking Spaces are located at City Hall, 100 Military Plaza, north side. Auxiliary Aids and Services, including Deaf interpreters, must be requested forty-eight [48] hours prior to the meeting. For assistance, call (210) 207-7268 or 711 Texas Relay Service for the Deaf.

SAN ANTONIO HOUSING TRUST FINANCE 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)