

AGENDA

SAN ANTONIO HOUSING TRUST PUBLIC FACILITY CORPORATION

A MEETING OF THE OF THE SAN ANTONIO HOUSING TRUST
PUBLIC FACILITY CORPORATION BOARD OF DIRECTORS WILL BE HELD AT
MUNICIPAL PLAZA, ROOM "C", 105 MAIN PLAZA,
SAN ANTONIO, TEXAS 78205 ON TUESDAY, DECEMBER 10, 2019
AT 10:00 A.M., TO CONSIDER THE FOLLOWING MATTERS:

Briefing and Possible Action on:

1. Approval of minutes
2. Citizens to be heard
3. Consideration and possible action to approve a Resolution inducing the **Echo East Apartments**, a new 192 unit 4% Low Income Housing Tax Credit multi-family project in partnership with Gardner Capital and the George Gervin Youth Center, Inc., located on 10 acres at approximately 301 Spriggsdale in Council District 2.
4. Consideration and possible action to approve a Resolution inducing the **Northview Apartments**, a new 156 unit 4% Low Income Housing Tax Credit multi-family project in partnership with Pedcor Housing Corporation and Village Capital Corporation, located on 11.2 acres at 23132 US Highway 281 North in Council District 9.
5. Consideration and possible action to approve a Resolution amending the lease agreement between the Public Facility Corporation and the Foster Road GL LP due to pending sale of the **Viridian Apartments** (Montabella Pointe II) located at 5415 N Foster in Council District 2.
6. Consideration and possible action to approve a Resolution inducing the **Ridgeline Flats Apartments**, a new 349 unit mixed income affordable/market PFC structure in partnership with the NRP Group LLC, located on 26 acres of land located between IH-10 and Bitters Road on the north side of Loop 1604 in Council District 9.
7. Consideration and possible action to approve a Resolution inducing the **Beitel Creek Flats Apartments**, a new 348 unit mixed income affordable/market PFC structure in partnership with the NRP Group LLC, located on 14 acres at the eastern corner of Wurzbach Parkway & Thousand Oaks, across from *The Upton at Longhorn Quarry* in Council District 10.
8. Assistant Secretary's Report - A briefing on financials, progress of projects or grant expenditures, personnel matters and other activities which do not require Board action.

***Executive Session**

The Board reserves the right to enter into an Executive Session at any time to discuss any of the agenda items pursuant to Section 551.071 (Consultation with Attorney) or 551.072 (Deliberation Regarding Real Property).

Posted 12/06/2019 at 9:52 a.m.

DISABILITY ACCESS STATEMENT

This meeting site is wheelchair accessible. The Accessible Entrance is located at the Trevino Alley Entrance, south 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 PUBLIC FACILITY 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)