

AGENDA

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 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. Amended and Restated Resolution increasing the inducement of the amount of tax-exempt bonds from \$12,000,000 to \$15,000,000 to finance the acquisition and rehabilitation of the **Pan American Apartments** located at 143 NW 36th Street; and other matters in connection therewith.
4. Resolution concerning the application of Port SA Redevelopment, LP relating to the proposed financing of up to \$37,000,000 of the costs of the acquisition and rehabilitation of the **Preserve at the Port Apartments**, located at 402 Gillmore Avenue; and other matters in connection therewith
5. Resolution concerning the application of VCCPHC-San Antonio I, LP (a Pedcor affiliate) relating to the proposed financing of up to \$25,000,000 of the costs of the acquisition, construction, and equipping of the **Northview Apartments**, to be located at 23132 US Highway 281 North; and other matters in connection therewith

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 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)