

## 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  
114 W. COMMERCE STREET, SAN ANTONIO, TEXAS 78205 (B ROOM)AND VIA  
ZOOM:

<https://us02web.zoom.us/j/84779302984?pwd=WlRkd1lSY2dJME55Z25lNU9RTGVoZz09>

**DIAL-IN NUMBER: 1-346-248-7799 MEETING ID: 847 7930 2984 PASSWORD:415663**

**ON MONDAY, OCTOBER 25, 2021**

**AT 10:30 A.M. TO CONSIDER THE FOLLOWING MATTERS:**

Briefing and Possible Action on:

1. Approval of minutes.
2. Public Comment.
3. Presentation and possible action to approve a professional services agreement with a third-party compliance auditor.
4. Resolution authorizing (i) the **Lofts at Creekview** (f/k/a East Commerce Apartments) transaction, including the execution of all documentation necessary to carry out the transaction; authorizing the purchase of the land for the transaction and the lease of such land for the transaction; authorizing the creation of a single-member limited liability company; and authorizing the financing for the project; authorizing the San Antonio Housing Trust Public Facility Corporation to serve as the general contractor; and other matters in connection therewith; and (ii) San Antonio Housing Trust Public Facility Corporation Senior Bonds (Lofts at Creekview) Series 2021 A-1 and San Antonio Housing Trust Public Facility Corporation Subordinate Bonds (Lofts at Creekview) Series 2021 A-2; and (iii) other matters in connection therewith.
5. Presentation and possible action to approve the audited financial statements for the fiscal year ending September 30, 2020.

#### **\*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).

### SAN ANTONIO HOUSING TRUST PUBLIC FACILITY CORPORATION

#### **BOARD MEMBERS:**

Council Member Jalen McKee-Rodriguez (District 2), Council Member Phyllis Viagran (District 3), Council Member Dr. Adriana Rocha Garcia (District 4), Council Member Teri Castillo (District 5), Council Member John Courage (District 9)