

**SAN ANTONIO HOUSING TRUST FINANCE CORPORATION  
OFFICIAL MEETING MINUTES**

**Date: Wednesday, January 12, 2022**

- The Finance Corporation met in session at 12:03 p.m., via Zoom and in person at 114 W. Commerce Street, San Antonio, Texas, 78205
- The meeting was called to order by Councilwoman Dr. Adriana Rocha Garcia and the roll was called by Nicole Collazo.

**PRESENT: Councilwoman Phyllis Viagran, Councilwoman Dr. Adriana Rocha Garcia, Councilwoman Teri Castillo, Councilman John Courage, and Councilman Jalen McKee-Rodriguez**

**ABSENT: None**

**Staff/Visitors Present:**

Pedro Alanis-Executive Director San Antonio Housing Trust Public Facility Corporation; Nicole Collazo- Director of Operations San Antonio Housing Trust Public Facility Corporation; John Hernandez – Sr. Asset Manager San Antonio Housing Trust Public Facility Corporation; Lauren Bejaran- Sr. Administrative Assistant; Susan Snowden Director of Finance Darkhorse CPA, Edward Muniga- D4; Ileana Sandoval- D9; Rebecca Flores, Monica Cruz, Minyu Pan, Margartia Arciniega Interpreter SEFLA, Summer Greathouse Attorney Bracewell, Jordan Guerra Martin-Funk, Jim Plummer Bond Counsel Bracewell, Mitchell Parton SABJ, Jay Johnson Cohen Esrey, Sonya Shifflett-Bly Cohen Esrey, Laura Cano Cohen Esrey, Adolfo, Jon Atlas Cohen Esrey, Jack Brenton – Cohen Esrey,

**1. APPROVAL OF MINUTES**

Councilwoman Viagran motioned, and Councilwoman Castillo seconded for approval of the minutes with the correction from December 7, 2021.

**AYES: 4**

**NAYS:**

**ABSTAIN: 1- COUNCILMAN MCKEE-RODRIGUEZ ABSTAINED.**

**THE MOTION PASSED.**

**2. CITIZENS TO BE HEARD**

NONE.

**3. RESOLUTION AUTHORIZING THE SAN ANTONIO HOUSING TRUST FINANCE CORPORATION MULTIFAMILY HOUSING REVENUE BONDS (CROSSWINDS APARTMENT HOMES), SERIES 2022; AND OTHER MATTERS IN CONNECTION THEREWITH.**

Pete Alanis briefed to the board about this item authorizing the Finance Corporation to issue the \$35 million dollars in multi-family revenue bonds to close financing on Crosswinds Apartment Homes.

**MINUTES COMMISSION ACTION:**

Councilwoman Viagran motioned and seconded by Councilwoman Castillo to approve the resolution authorizing the issuance of \$35 million dollars in multi-family revenue bonds to close financing on Crosswinds Apartment Homes.

**AYES: 5**

**NAYS:**

**ABSTAINED:**

**THE MOTION PASSED.**

**4. RESOLUTION AUTHORIZING THE SAN ANTONIO HOUSING TRUST FINANCE CORPORATION MULTIFAMILY HOUSING GOVERNMENTAL NOTE (LOMA VISTA LOFTS APARTMENTS), SERIES 2022; AND OTHER MATTERS IN CONNECTION THEREWITH.**

Pete Alanis briefed to the board about this item authorizing the Finance Corporation to issue the \$20 million dollars in multi-family revenue bonds to close financing on Loma Vista Lofts Apartments.

**MINUTES COMMISSION ACTION:**

Councilwoman Castillo motioned and seconded by Councilman McKee-Rodriguez to approve the resolution authorizing the issuance of \$20 million dollars in multi-family revenue bonds to finance the Loma Vista Lofts Apartments transaction.

**AYES: 5**

**NAYS:**

**ABSTAINED:**

**THE MOTION PASSED.**

**5. RESOLUTION AUTHORIZING THE ADOPTION OF THE AMENDMENTS TO THE CORPORATION'S CERTIFICATE OF FORMATION AND BYLAWS, IN THE FORMS APPROVED BY THE SAN ANTONIO CITY COUNCIL.**

Pete Alanis advised the board that the San Antonio City Council approved the Finance Corporation's certificate of formation and bylaws for the governance realignment process of the Board. Pete recommended to the board to adopt the Certificate of Formation and bylaws that were approved by City Council.

**MINUTES COMMISSION ACTION:**

Councilwoman Viagran motioned and seconded by Councilman McKee-Rodriguez to approve the adoption of the amendments to the corporation's certificate of formation and bylaws, in the forms approved by the San Antonio City Council.

**AYES: 5**

**NAYS:**

**ABSTAINED:**

**THE MOTION PASSED.**

Councilwoman Rocha Garcia adjourned the meeting. There being no further business, the meeting adjourned at 12:07 p.m.