

SAN ANTONIO HOUSING TRUST FINANCE CORPORATION
OFFICIAL MEETING MINUTES
Tuesday, December 7, 2021

- The Finance Corporation met in session at 1:31p.m., via zoom and at 114 W. Commerce Street, San Antonio, Texas, 78205.
- The meeting was called to order by Councilman Courage and the roll was called by Maria Bradley.

PRESENT: Councilwoman Phyllis Viagran, Councilwoman Adriana Rocha Garcia, Councilwoman Teri Castillo, and Councilman John Courage

ABSENT: Councilman Jalen McKee-Rodriguez

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; JD Hernandez –Sr. Asset Manager San Antonio Housing Trust Public Facility Corporation; Maria Bradley – Sr. Administrative Assistant; Lauren Bejaran- Sr. Administrative Assistant; Jacque Woodring- Prospera; Edward Muniga-D4; Ileana Sandoval- D9; Kellie Alcozer- D3; Justin Renteria- D3; Allison Beaver- NHSD; Adolfo Pesquera- Virtual Builders Exchange; Juan Valdez- Mayor’s Office; Sara Wamsley- NHSD; Teresa M. Myers- Office of Mayor Nirenberg.

1. Approval of minutes

Councilwoman Courage motioned and seconded by Councilwoman Viagran to approve minutes from October 1, 2021.

AYES: 4

NAYS:

ABSTAINED:

THE MOTION PASSED.

2. Citizens to be heard- None.

3. Resolution authorizing the San Antonio Housing Trust Finance Corporation Multifamily Housing in Revenue Bonds (The Arbors at West Ave Apartments), Series 2022; and other matters in the connection therewith.

Pete Alanis stated this item is to authorize the Finance Corporation to issue the \$25 million dollars in multi-family revenue bonds to close financing.

MINUTES COMMISSION ACTION:

Councilwoman Viagran motioned, and Councilman Courage seconded to approve the resolution authorizing the Arbors of West Avenue Apartments transaction to allow projects to close financing.

AYES: 4

NAYS:

ABSTAINED:

THE MOTION PASSED.

4. Discussion and possible action to elect interim officers of the San Antonio Housing Trust Finance Corporation and approval of confirming resolution.

Pete Alanis advised to appoint the same Councilmembers who were selected as interim for President and Secretary in the PFC meeting.

MINUTES COMMISSION ACTION:

Councilwoman Viagran motioned, and Councilman Courage seconded that the Finance Corporation move forward with electing Councilwoman Rocha Garcia for President, and Councilwoman Teri Castillo for Secretary.

AYES: 4

NAYS:

ABSTAINED:

THE MOTION PASSED.

Adjournment

The meeting was adjourned by Councilman Courage at 1:36 p.m.