

**SAN ANTONIO HOUSING TRUST FINANCE CORPORATION**  
**OFFICIAL MEETING MINUTES**  
**May 26, 2021**

- The Finance Corporation met in session at 12:10 p.m., via zoom
- The meeting was called to order by Councilwoman Rebecca Viagran and the roll was called by Maria Bradley.

**PRESENT: Councilwoman Rebecca Viagran, Councilman Treviño, Councilwoman Shirley Gonzales, and Councilwoman Dr. Adriana Rocha Garcia**

**ABSENT: Councilman Courage**

**Staff/Visitors Present:**

Pedro Alanis-Executive Director San Antonio Housing Trust Public Facility Corporation; Nicole Collazo-Assistant Director San Antonio Housing Trust Public Facility Corporation; JD Hernandez –Asset Manager San Antonio Housing Trust Public Facility Corporation; Sharon Jennings-Contract Officer San Antonio Housing Trust Public Facility Corporation; Maria Bradley - Administrative Assistant, San Antonio Housing Trust Public Facility Corporation; Summer Greathouse-Bracewell LLC; Irwin Deutch- Century Pacific; Teresa Myers- D5; Madison Izler- San Antonio Express News; Essie Safaie- The Valor Club; Kathryn Thompson- Patriots Pointe

**1. Approval of minutes April 27,2021**

**MINUTES COMMISSION ACTION:**

The motion was made by Councilwoman Rocha Garcia and second by Councilman Treviño approval of the minutes of April 27,2021.

**AYES: 4**

**NAYS: 0**

**ABSTAIN: 0**

**THE MOTION CARRIED.**

**2. Public Comment- NONE.**

**3. Resolution concerning the application of the Valor Club Partners, LLC relating to the proposed financing of up to \$50,000,000 of the costs of the acquisition, construction, and equipping of the South Campus Apartments, to be located near the intersection of Southcross Boulevard and Pecan Valley Drive; and other matters in connection therewith.**

Pete Alanis briefed on this item on the previous Public Facility Corporation meeting regarding a Resolution concerning the application of The Valor Club Partners, LLC for a proposed financing of up to \$50,000,000 from the Finance Corporation.

**MINUTES COMMISSION ACTION:**

The motion was made by Councilwoman Gonzales and seconded by Councilwoman Dr. Rocha Garcia for approval of item #3

**AYES: 4**  
**NAYS: 0**  
**ABSTAIN: 0**

**THE MOTION CARRIED.**

4. **Resolution concerning the application of Patriot Community Development, Inc. relating to the proposed financing of up to \$30,000,000 of the costs of the acquisition, construction, and equipping of Patriot's Pointe, to be located near the intersection of Jaguar Parkway and South Zarzamora Street; and other matters in connection therewith.**

Pete briefed on the Patriots Pointe that is a non-profit that wants to commit to providing affordable housing for veterans. This project will provide homes for disabled veterans. The estimated \$51.9 million, and it is expected to require up to \$30,000,000 in tax exempt bonds to be issued. This project will also adopt the tenant protection policy. The project will not have any market rate units and will accepted section 8 vouchers. The project is seeking a \$30,000,000 bond inducement to reserve bond with the Texas Bond review board.

**MINUTES COMMISSION ACTION:**

The motion was made by Councilwoman Dr Rocha Garcia and seconded by Councilwoman Gonzales approval of Patriot's Pointe.

**AYES: 4**  
**NAYS: 0**  
**ABSTAIN: 0**

**THE MOTION CARRIED.**

5. **Presentation of Joint Transition Committee recommendation regarding governance realignment and possible action recommending Amended and Restated Articles of Incorporation and bylaws to City Council for approval**

Pete commented that the Joint Transition Committee is recommending moving forward with the Governance realignment and organizational probation documents of the Finance Corporation to full City Council.

**MINUTES COMMISSION ACTION:**

The motion was made by Councilwoman Gonzales and seconded by Councilwoman Dr. Rocha Garcia approval of the Joint Transition Committee recommendation.

**AYES: 4**  
**NAYS: 0**  
**ABSTAIN: 0**

**THE MOTION CARRIED.**

6. **Executive Director's report-a briefing on financials, progress of projects or grant expenditures, personnel matters and/or other activities which do not require Board action.**

Pete Alanis wanted updated the board on the Finance Corporation numbers. The Finance Corporation re estimated revenues at the end of the Fiscal year 2021 to have \$864 thousand in the FC. Overall the FC will be in a good cash position with \$1.87M by the end of the fiscal year.

**NO MOTION NEEDED.**

**Adjournment**

The meeting was adjourned by Councilwoman Viagran at 12:31 p.m.