

SAN ANTONIO HOUSING TRUST FINANCE CORPORATION
OFFICIAL MEETING MINUTES
June 19, 2018

- The Finance Corporation met in session at 1:15 P.M., Municipal Plaza “B” Room 114 W Commerce Street San Antonio Texas 78205
- The meeting was called to order by Councilwoman Viagran and the roll was called by JD Hernandez.

PRESENT: Rebecca Viagran, Roberto Treviño, Rey Saldaña,
ABSENT: William “Cruz” Shaw, Shirley Gonzales

- **Staff/Visitors Present:**
 John Kenny, San Antonio Housing Trust Finance Corporation
 Nicole Collazo, San Antonio Housing Trust Finance Corporation
 JD Hernandez, San Antonio Housing Trust Finance Corporation
 Jim Plummer, Bracewell
 Joel Pollack, PMCA Partners/ Mission DG
 Jason Arechiga, NRP Group
 Wesley Fonsela, NRP Group
 Beth Legg, Tx Hansers
 Barbara Ankamah Burford, NHSD
 Scott Zimmerman, CAO
 Veronica R. Soto, NHSD
 Irma Iris Rodriguez, NHSD
 Adolfo Pesquera, Virtual Builders Exchange

1. Approval of minutes – May 23, 2018 Finance Corporation Minutes

COMMISSION ACTION:

The motion was made by Councilman Treviño and seconded by Councilman Saldaña to approve the May 23, 2018 minutes as submitted.

AYES: 3
NAYS: 0
ABSTAIN: 0

THE MOTION CARRIED

2. Citizens to be heard – None

3. Briefing and possible Action On: Resolution Authorizing San Antonio Housing Trust Finance Corporation Multifamily Housing Governmental Note (Lord Road Apartments Project), Series 2018; and Other Matters in Connection Therewith

There was a brief on Lord Road Apartments for the final bond approval.

COMMISSION ACTION:

The motion was made by Councilman Treviño and seconded by Councilman Saldaña to approve the bond approval resolution.

AYES: 3
NAYS: 0
ABSTAIN: 0

THE MOTION CARRIED

Adjournment

Councilwoman Viagran adjourned the Public Facility Corporation at 1:20 PM