

**SAN ANTONIO HOUSING TRUST FINANCE CORPORATION
OFFICIAL MEETING MINUTES
July 18, 2018**

- The Finance Corporation met in session at 3:22 P.M., The Gallery at 115 Plaza De Armas, Ste. 102
- 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
 JD Hernandez, San Antonio Housing Trust Finance Corporation
 Nicole Collazo, San Antonio Housing Trust Finance Corporation
 James Plummer, Bracewell LLP
 Cynthia Cancienne, Citizen
 Philip Cancienne, Citizen
 Richard Webner, Express News
 Marcus Peoples, District 2
 Sydell Brooks, District 2
 Ashley Farrimon, Kautman Killer
 E Guzman, CAO
 Jay Podjenski, District 1
 Rebecca Podowski, COSA
 Veronica Soto, COSA
 Gene Rodriguez, District 5
 Alma Lozano, CAO
 Raul Olveda, District 4

1. Approval of minutes – June 19, 2018 Finance Corporation

Minutes COMMISSION ACTION:

The motion was made by Councilman Saldaña and seconded by Councilman Treviño to approve the June 19, 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 concerning the application of Pedcor Investments – 2018 – CLXX, L.P. relating to the proposed financing of up to \$35,000,000 of the costs of the acquisition, construction, and equipping of the Mesa West Apartments, to be located at approximately the 10300 block of Ingram Road; and other matters in connection therewith

Mr. James Plummer provided an overview of the Mesa West Apartments being developed by Pedcor Investments. This project is subject to close in the summer of 2019. It is a 100% tax credit project with all units set at 60% of AMI. Councilman Greg Brockhouse is in favor of this project.

COMMISSION ACTION:

The motion was made by Councilman Saldaña and seconded by Councilman Treviño to approve Resolution concerning the

application of Pedcor Investments – 2018 – CLXX, L.P.

AYES: 3

NAYS: 0

ABSTAIN: 0

THE MOTION CARRIED

4. **Briefing and possible Action On: regarding the policy governing use of corporate funds for grants and loans to support affordable housing**

No discussion due to having it in the PFC meeting.

Adjournment

Meeting was adjourned by Councilwoman Viagran at 3:27 P.M.