

SAN ANTONIO HOUSING TRUST FINANCE CORPORATION
OFFICIAL MEETING MINUTES
August 28, 2019

- The Finance Corporation met in session at 2:04 P.M., The Plaza De Armas Gallery, 115 Plaza De Armas Street, San Antonio, Texas 78205
- The meeting was called to order by Councilwoman Viagan and the roll was called by JD Hernandez.

PRESENT: Rebecca Viagan, Roberto Treviño, John Courage, Shirley Gonzales

ABSENT: Adriana Rocha Garcia,

- **Staff/Visitors Present:**

Nicole Collazo, San Antonio Housing Trust Public Facility Corporation
 JD Hernandez, San Antonio Housing Trust Public Facility Corporation
 Rich Acosta, My City Is My Home
 Debra Guerrero, The NRP Group
 Levar Martin, NALCAB
 Allison Shea, COSA
 Jennifer Buston, NHSD
 Jay Podjenski, D1
 Vero Soto, NHSD
 Paul Moore, Steel Properties

1. Approval of minutes – May 22, 2019 Finance Corporation

Minutes COMMISSION ACTION:

The motion was made by Councilwoman Gonzales and seconded by Councilmen Treviño to approve the May 22, 2019 minutes as submitted.

AYES: 4

NAYS: 0

ABSTAIN: 0

THE MOTION CARRIED

2. Citizens to be heard – None

3. Briefing and possible Action On: Resolution concerning the application of ARDC Parkdale, Ltd. relating to the proposed financing of up to \$30,000,000 of the costs of the acquisition, construction, and equipping of the Parkdale Apartments, to be located at 3830 Parkdale; and other matters In connection therewith

Item 3 and Item 4 are the Finance Corporation Inducement Resolution to the Public Facility Corporation Inducement Resolution.

COMMISSION ACTION:

The motion was made by Councilwoman Gonzales and seconded by Councilman Courage to approve the inducement resolution.

AYES: 4

NAYS: 0

ABSTAIN: 0

THE MOTION CARRIED

4. Briefing and possible Action On: Resolution concerning the application of Steele Pan American, LLC relating to the proposed financing of up to \$12,000,000 of the costs of the acquisition, and rehabilitation of the Pan American Apartments, to be located at 143 NW 36111 Street; and other matters In connection therewith

<Notes>

COMMISSION ACTION:

The motion was made by Councilwoman Gonzales and seconded by Councilman Treviño to approve the inducement resolution.

AYES: 4

NAYS: 0

ABSTAIN: 0

THE MOTION CARRIED

5. **Briefing and possible Action On: Administrative briefing and update, which may include briefings on financials, progress of projects or grant expenditures, personnel matters and other activities which do not require Board action, specifically including:**
 - **Briefing on financials**

None

COMMISSION ACTION:

No Motion Required

Adjournment

Councilwoman Viagran adjourned the meeting at 2:06 PM.