

**SAN ANTONIO HOUSING TRUST FINANCE CORPORATION
OFFICIAL MEETING MINUTES
November 8, 2019**

- The Finance Corporation met in session at 11:11 A.M., 105 Main Plaza, San Antonio, Texas 78205 Municipal Plaza “C” Room
- The meeting was called to order by Councilwoman Rebecca Viagran and the roll was called by JD Hernandez.

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

ABSENT: Dr. Adriana Rocha-Garcia

- **Staff/Visitors Present:**

Pedro Alanis- Interim Executive Director San Antonio Housing Trust Finance Corporation
 Nicole Collazo- Assistant Director San Antonio Housing Trust Finance Corporation
 JD Hernandez – Asset Manager San Antonio Housing Trust Finance Corporation
 Maria Bradley – Administrative Assistant, San Antonio Housing Trust Finance Corporation
 Madison Iszler- E-N
 Jameene Williams- City Attorney’s Office
 Gene Rodriguez- Urban Policy Advisor D5
 Edward Mungia- Constituents Services D4
 Susan Guinn- Districts Attorney’s Office
 Ruben Lizalde- Chief of Staff D3
 Justin Renteria- Director of Communications D1
 Veronica Soto- NHSD
 Victoria Gonzalez- Mayor’s Office
 Ian Benavidez- NHSD
 Rajeev Puri- ADI

1. Approval of minutes – August 28, 2019

COMMISSION ACTION:

The motion was made by Councilman Treviño seconded Councilwoman Shirley Gonzales to approve the August 28, 2019 minutes.

AYES: 4

NAYS: 0

ABSTAIN: 0

THE MOTION CARRIED

2. Citizens to be heard – None

- 3. Resolution concerning the application of ARDC City Base, Ltd. Relating to the proposed financing of up to \$50,000,000 of the costs of the acquisition, construction, and equipping of the City Base Apartments, to be located at 7402 S. New Braunfels Avenue; and other matters in connection therewith**

City Base is requesting \$50 million dollar inducement from the Finance Corporation. In return, the Corporation will receive a 1% closing fee and \$30 annual financing fee per door.

COMMISSION ACTION:

The motion was made by Councilman Treviño and seconded by Councilwoman Gonzales to approve the Resolution application of City Base.

AYES: 4

NAYS: 0

ABSTAIN: 0

THE MOTION CARRIED

Adjournment

The meeting was adjourned by Councilwoman Gonzales at 11:17AM