

SAN ANTONIO HOUSING TRUST FINANCE CORPORATION
OFFICIAL MEETING MINUTES
September 26, 2018

- The Finance Corporation met in session at 12:21 P.M., Municipal Plaza “C” Room
- The meeting was called to order by Councilwoman Viagran and the roll was called by JD Hernandez.

PRESENT: Rebecca Viagran, William “Cruz” Shaw, Shirley Gonzales

ABSENT: Roberto Treviño, Rey Saldaña

- **Staff/Visitors Present:**

John Kenny, San Antonio Housing Trust Foundation; JD Hernandez, San Antonio Housing Trust Foundation
 Nicole Collazo, San Antonio Housing Trust Foundation; Timothy Cone, NRP Group; Veronica R Soto,
 COSA – NHSD; Debra Guerrero, NRP Group; Ben Olivo, SA Heron; Jean Latsha, Pedcor
 Jameene Williams, COSA – CAO; Mike Hogan, HRES; Steve Poppoon, HRES; Jay Podjensky, D1
 Pete Alanis, COSA – LCAO; Chrissy McCain – D1; Ian Benavidez, COSA; Michael Rodriguez, COSA
 Scott Zimmerer, CAO

1. Approval of minutes – July 18, 2018 Finance Corporation Minutes COMMISSION

ACTION: None

The motion was made by Councilwoman Shirley Gonzales and seconded by Councilman William Cruz to approve the July 18, 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: Discussion and possible action regarding the policy governing use of corporate funds for grants and loan to support affordable housing;

- Briefing on financials, and
- Consideration of City of San Antonio request for a \$2,000,000 grant for their program

Previously discussed within PFC Board meeting. Motion will be the same.

COMMISSION ACTION:

The motion was made by Councilwoman Gonzales and seconded by Councilman Shaw to approve the City of San Antonio’s request to make \$2 Million available for both programs, Under One Roof and Minor Repair Program, and that the funding will come out of the PFC and FC with the right to designate specific percentages to each program and to designated council districts based upon the expenditures which occur at the earliest of 3 months or \$500,000

AYES: 3
NAYS: 0
ABSTAIN: 0

THE MOTION CARRIED

Adjournment

There being no further business, the meeting adjourned at 12:23 PM by Councilwoman Viagran