

**SAN ANTONIO HOUSING TRUST FINANCE CORPORATION  
OFFICIAL MEETING MINUTES  
November 28, 2018**

- The Finance Corporation met in session at 12:08 P.M., 114 W. Commerce Street, San Antonio, Texas 78205 Municipal Plaza “C” Room
- The meeting was called to order by Councilwoman Shirley Gonzales and the roll was called by JD Hernandez.

**PRESENT: Roberto Treviño, William “Cruz” Shaw, Rey Saldaña, Shirley Gonzales**

**ABSENT: Rebecca Viagran**

• **Staff/Visitors Present:**

John Kenny, San Antonio Housing Trust Public Facility Corporation; JD Hernandez, San Antonio Housing Trust Public Facility Corporation; Nicole Collazo, San Antonio Housing Trust Public Facility Corporation; Rajeev Puri, Athena Domain, Inc; Ben Olivo, SA Heron; Travis Sheffield, NRP Group; Sydell Brooks, District 2; Veronica Soto, NHSD; Ruben Lizalde, District 3; Debra Guerrero, NRP Group  
David Joseph, Mason Joseph Co. Inc.

1. **Approval of minutes – September 26, 2018 Finance Corporation Minutes**

**COMMISSION ACTION:**

No motion was made to approve minutes due to being amended in Agenda Item 3 to reference the Public Facility Corporation Minutes Agenda Item 5

**AYES: 4**

**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 City’s contract with the San Antonio Housing Trust Foundation and the Corporation’s cooperation in the City’s Comprehensive Assessment of the Corporation.

Please refer to San Antonio Housing Trust Public Facility Corporation Meeting Minutes Agenda 5 for discussion points.

**COMMISSION ACTION:**

The motion was made by Councilman Shaw and seconded by Councilman Saldaña to cooperate with City Consultant.

**AYES: 4**

**NAYS: 0**

**ABSTAIN: 0**

**THE MOTION CARRIED**

**Adjournment**

The meeting was adjourned by Councilwoman Gonzales at 12:10 PM