

SAN ANTONIO HOUSING TRUST FINANCE CORPORATION
OFFICIAL MEETING MINUTES
March 30,2021

- The Finance Corporation met in session at 2:40pm., via zoom
- The meeting was called to order by Councilwoman Rebecca Viagran and the roll was called by Maria Bradley.

PRESENT: Councilwoman Rebecca Viagran, Councilman Treviño, Councilwoman Shirley Gonzales, Councilwoman Dr. Adriana Rocha Garcia and Councilman John Courage

ABSENT:

Staff/Visitors Present:

Pedro Alanis-Executive Director San Antonio Housing Trust Public Facility Corporation; Nicole Collazo-Assistant Director San Antonio Housing Trust Public Facility Corporation; JD Hernandez –Asset Manager San Antonio Housing Trust Public Facility Corporation; Sharon Jennings-Contract Officer San Antonio Housing Trust Public Facility Corporation; Maria Bradley - Administrative Assistant, San Antonio Housing Trust Public Facility Corporation; James Plummer- Bracewell LLP; Summer Greathouse-Bracewell LLC; Allison Beaver- NHSD; Justin Renteria-D1; Edward Mungia-D4; Teresa Menendez Myers-D5; Ruben Lizalde-D3; Juan Valdez-Mayors Office; Cara Ross-Lincoln Property Co.; Barbara Hawkins-Echo East Project Representative; Carine Yhap-Atlantic Pacific; Maria Antonietta Berriozabal-D1; Debra Guerrero- NRP Group; Jean Latsha-Pedcor; Lizbeth Parra-Texas RioGrande Legal Aid

1. Approval of minutes January 26, 2021.

MINUTES COMMISSION ACTION:

The motion was made by Councilwoman Rocha Garcia and second by Councilman Courage approval of the minutes of January 26, 2021.

AYES: 5

NAYS: 0

ABSTAIN: 0

THE MOTION CARRIED.

2. Public Comment-

NONE.

- 3. Resolution authorizing San Antonio Housing Finance Corporation Social Multifamily Mortgage-backed Tax-Exempt Bonds (Social M-TEBS) (Echo East Apartments), Series 2021 A-1 and San Antonio Housing Trust Finance Corporation Multifamily Housing Revenue Bonds (Echo East Apartments), Series 2021 A-2; and other matters in connection there with.** Pete Alanis mentioned that this item is bond issuance authorization for the \$20 million in mortgage back for Series 2021 A-1 and A-2.

MINUTES COMMISSION ACTION:

The motion was made by Councilwoman Gonzales and second by Councilman Courage to approve item #3.

AYES: 5

NAYS: 0

ABSTAIN: 0

THE MOTION CARRIED.

4. Consideration and possible action to approve the adoption of the Tenant Protection Policy

Pete Alanis is recommending the approval of the Tenant Protection Policy as discussed in the Public Facility meeting.

MINUTES COMMISSION ACTION:

The motion was made by Councilman Treviño and seconded by Councilwoman Gonzales to approve item #4.

AYES:5

NAYS: 0

ABSTAIN: 0

THE MOTION CARRIED.

Adjournment

The meeting was adjourned by Councilwoman Viagran at 2:45 p.m.