

**SAN ANTONIO HOUSING TRUST PUBLIC FACILITY CORPORATION**  
**OFFICIAL MEETING MINUTES**  
**March 28, 2018**

- The Public Facility Corporation met in session at 11:00A.M., Municipal Plaza, Room C, 114 W Commerce Street, San Antonio Texas 78205
- The meeting was called to order by Councilwoman Viagran and the roll was called by Nicole Collazo.

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

**ABSENT:**

- **Staff/Visitors Present:**  
 John Kenny, San Antonio Housing Trust Public Facility Corporation  
 Nicole Collazo, San Antonio Housing Trust Public Facility Corporation  
 Liz Franklin, Community Advocate – Dignority Hill  
 Joel Pollack, Mission DG  
 Rich Acosta, Citizen  
 Ray Lucas, Lucas & Assoc.  
 Jerry Du Terroil, ALT Affordable  
 Jason Arechiga, NRP Group  
 Jose Gonzalez,  
 Pete Alanis, COSA

**1. Approval of minutes – February 28, 2018 Public Facility Corporation Minutes COMMISSION ACTION:**

The motion was made by Councilman Shaw and seconded by Councilwoman Gonzales to approve the February 28, 2018 minutes as submitted.

**AYES: 4**

**NAYS: 0**

**ABSTAIN: 0**

**THE MOTION CARRIED**

**2. Citizens to be heard – Two citizens were scheduled**

Mrs. Liz Franklin commented on the number of affordable units in the Friedrich Building project. Though she is in favor of the project and the amount of 60% AMI units, she would like for the project to contribute more of these units due to such high need in the aging communities.

Mr. Jerry Du Terroil commented on Rio Lofts assuring that the Board would be able to have a discussion if not on the Agenda for the day.

**3. Briefing and possible Action On: Including units at 60% of median income in the Friedrich Apartments multifamily housing development**

Mr. James Plummer updated Board on their request to use PFC income to supplement rents at 60% of AMI. During the first 12 years using all income, including the \$25,000 annual administrative fee, the project would only be able to sustain 14 units at 60% of AMI. In year 13, that number would be able to increase to 76 units, and in year 14 to 181 units.

Mr. Plummer brought up alternative actions the Board to consider. The Board could use these funds for existing programs and impact a higher number of existing homes in the short term or continue with this recommendation to expand new housing for the long term.

Councilwoman Viagran brought up a request to have a policy discussion during next meeting.

**COMMISSION ACTION:**

The motion was made by Councilman Shaw and seconded by Councilman Treviño to proceed with using income to subsidize rents to be affordable at 60% AMI.

**AYES: 4**

**NAYS: 0**

**ABSTAIN: 0**

**THE MOTION CARRIED**

**4. Briefing on: Grants to the City of San Antonio to support its programs benefitting single family housing**

Mrs. Vero Soto and Mrs. Barbara Ankamah Burford expressed their gratitude and concern for the need of additional funding for the Under 1 Roof and Minor Repair Program. Mrs. Burford briefed Board that the funds have all been expended and that there were a total of 90 roofs completed with 63 pending and 24 repairs complete to date.

**Adjournment**

The meeting adjourned at 11:51 A.M.