

SAN ANTONIO HOUSING TRUST PUBLIC FACILITY CORPORATION
OFFICIAL MEETING MINUTES
June 19, 2018

- The Public Facility Corporation met in session at 1:00 P.M., Municipal Plaza “B” Room 114 W Commerce Street San Antonio Texas 78205
- The meeting was called to order by Councilwoman Viagran and the roll was called by JD Hernandez.

PRESENT: Rebecca Viagran, Roberto Treviño, Rey Saldaña,
ABSENT: William “Cruz” Shaw, Shirley Gonzales

- **Staff/Visitors Present:**
 John Kenny, San Antonio Housing Trust Public Facility Corporation
 Nicole Collazo, San Antonio Housing Trust Public Facility Corporation
 JD Hernandez, San Antonio Housing Trust Public Facility Corporation
 Jim Plummer, Bracewell
 Joel Pollack, PMCA Partners/ Mission DG
 Jason Arechiga, NRP Group
 Wesley Fonsela, NRP Group
 Beth Legg, Tx Hansers
 Barbara Ankamah Burford, NHSD
 Scott Zimmerman, CAO
 Veronica R. Soto, NHSD
 Irma Iris Rodriguez, NHSD
 Adolfo Pesquera, Virtual Builders Exchange

1. Approval of minutes – May 23, 2018 Public Facility Corporation Minutes

COMMISSION ACTION:

The motion was made by Councilman Saldaña and seconded by Councilman Treviño to approve the May 23, 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: Resolution Authorizing The St. John’s Apartments Transaction, Including The Execution Of All Documentation Necessary To Carry Out The Transaction; Authorizing The Sublease Of Land For The Transaction; And Authorizing The Acquisition Of The Membership Interest In SAHT St. John’s GP, LLC; And Authorizing The Financing For Such Transaction; And Authorizing San Antonio Housing Trust Public Facility Corporation To Serve As The General Contractor; And Other Matters In Connection Therewith

There was a brief discussion on this project.

COMMISSION ACTION:

The motion was made by Councilman Saldaña and seconded by Councilman Treviño to approve the final indorsement of the St. John’s resolution.

AYES: 3

NAYS: 0

ABSTAIN: 0

THE MOTION CARRIED

Adjournment

Councilwoman Viagran adjourned the Public Facility Corporation at 1:15 PM