

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

- The Public Facility Corporation met in session at 11:00A.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 Public Facility Corporation**

Minutes COMMISSION ACTION:

Councilman Treviño brought up that Agenda Item 7 was in error according to the City Council direction to be allocated to only Under 1 Roof Program. It was suggested that this item be put back on the Agenda for discussion and possible action on a future board meeting.

The motion was made by Councilman Saldaña and seconded by Councilman Treviño to approve the September 26, 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 Broadway Jones Apartments transaction, including the execution of all documentation necessary to carry out the transaction; authorizing the purchase of the land for the transaction (which may be a condominium unit) and the lease of such land for the transaction; and authorizing the acquisition of the membership interest in SAHT Broadway Jones LP, 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.**

This is the final approval to move forward with Broadway Jones Apartments. It was discussed to create a reserve to be able to buy down 28 units to the 60% AMI level by using the \$250,000 closing fee and income from the project. There was also a discussion on incorporating 50% AMI within those 28 units on a case by case basis. More guidance is recommended for this decision.

COMMISSION ACTION:

The motion was made by Councilman Saldaña and seconded by Councilman Treviño to approve the Final Resolution.

AYES: 3
NAYS: 0
ABSTAIN: 0

THE MOTION CARRIED

4. **Briefing and possible Action on: Resolution concerning the application of Versa Development and Athena Domain for the Lookout Apartments, to be located at Loop 1604 and Lookout Road, and other matters in connection therewith.**

This is a new PFC Project that will be bringing much needed 80% AMI units to the area. There are two projects within the area that are struggling with not being able to accommodate tenants of the 80% AMI range. This is a preliminary approval to move forward with the project within Councilman Perry's District.

The motion was made by Councilman Saldaña and seconded by Councilman Treviño to approve initial Resolution

AYES: 3
NAYS: 0
ABSTAIN: 0

THE MOTION CARRIED

5. **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.**

Mr. Plummer started off the discussion mentioning that the City of San Antonio gives the San Antonio Housing Trust Foundation approximately \$150,000/Year to administer the Trust, Public Facility Corporation, and Finance Corporation. The City has asked to include a provision within the contract for the Foundation, Trust, Public Facility Corporation, and Finance Corporation to cooperate with the City in a comprehensive analysis of all these corporations.

The motion was made by Councilman Saldaña and seconded by Councilman Shaw to approve

AYES: 4
NAYS: 0
ABSTAIN: 0

THE MOTION CARRIED

Adjournment

The meeting was adjourned by Councilwoman Gonzales at 12:08 PM