AGENDA

A Regular Board Meeting for:

SAN ANTONIO HOUSING TRUST PUBLIC FACILITY CORPORATION
will be held at the
City Tower Concourse Conference Room B 00.W410
100 W. Houston St., San Antonio, TX 78205
and virtually via ZOOM:

https://us02web.zoom.us/j/88070033634?pwd=SnRLdUR6MVhpNFp1TzlUUnhaZzhvQT09
DIAL-IN NUMBER: 1-346-248-7799 Meeting ID: 880 7003 3634 PASSWORD: 396957

On Monday, November 25, 2024, beginning at 2:00 p.m.

NOTICE: *A quorum of the board of directors will be physically located at 100 W. Houston St., San Antonio, TX 78205 at 2:00 p.m. One or more of the Directors may attend this meeting by video conference pursuant to the requirements set forth in the Texas Open Meetings Act. An electronic copy of the agenda packet may be accessed at the San Antonio Housing Trust website under the CALENDAR/Board Meeting date page prior to the meeting.*

NOTICE: *This meeting of the Board, being held for the reasons listed below, is authorized in accordance with the Texas Government Code, Sections 551.001 - 551.146. Verification of Notice of Meeting and Agenda are on file in the Office of the Executive Director.*

1. Call to Order and Roll Call
2. Discussion and possible action to approve minutes October 18, 2024
3. Public Comment – Interested speakers will have 3 minutes each to address the Board on agenda items or housing policy related matters.
4. Briefing and possible action on items related to the San Antonio Housing Trust revised ***VIDA Conceptual Development Site Plan;***
   - **a)** Authorizing an amendment to the FY 2025 Capital Budget in the amount of $50,000 to support the submission of RFQs and RFPs to procure developers for the VIDA Conceptual Development Site Plan.
   - **b)** Approving the updated San Antonio Housing Trust VIDA Conceptual Development Site Plan.
5. Briefing, discussion and possible action regarding a resolution and inducement authorizing the execution of all filings and agreements with the Texas Department of Housing and Community Affairs in connection with applications for low income housing tax credits for the **Judy at Vida Apartments** transaction; and other matters in connection therewith.
6. Briefing, discussion and possible action authorizing the San Antonio Housing Trust Public Facility Corporation Multifamily Mortgage Revenue Note (**Commons at Acequia Trails Apartments**), Series 2024A-1; San Antonio Housing Trust Public Facility Corporation Multifamily Mortgage Revenue Note (Commons at Acequia

Trails Apartments), Series 2024A-2; and other matters in connection therewith.

7. Briefing, discussion, and action regarding a resolution authorizing the **Commons at Acequia Trails Apartments** transaction, including the execution of all documentation necessary to carry out the transaction; authorizing the purchase of the land for the transaction and the lease of such land for the transaction; and authorizing the acquisition of all of the membership interest of SAMM Acequia Trails GP, LLC and its admission as the general partner of the Commons Acequia Trails, LP; and authorizing the financing for such transaction; and authorizing the San Antonio Housing Trust Public Facility Corporation to serve as the general contractor; and other matters in connection therewith

8. Briefing and discussion to amend the FY 2025 PFC Capital Budget to expend up to $105,000 in reimbursable Inner City TIRZ funds for Community Engagement, Site Concept Design services, and environmental site clearing activities at the **Midcrown property**.

9. **Executive Session:** The San Antonio Housing Trust PFC will convene into executive session pursuant to Texas Government Codes Section 551.072, (Real Property) and 551.071 (Consultation with Attorney) to discuss and deliberate the acquisition of land parcels for purpose of affordable housing, community facilities, or other public purposes.

- **a)** Briefing and possible action authorizing the Assistant Secretary to negotiate and execute a purchase and sale agreement for the purchase of real property in NCB 246 (District 5) for affordable housing, community facilities, or other public purposes.
- **b)** Briefing and possible action authorizing the Assistant Secretary to negotiate and execute a purchase and sale agreement for the purchase of real property located at the corner of North Frio and West Houston Streets (District 5) for affordable housing, community facilities, or other public purposes.
- **c)** Briefing and possible action authorizing the Assistant Secretary to negotiate and execute a purchase and sale agreement for the purchase of real property located at 1600 and 1610 Buena Vista Street (District 5) for affordable housing, community facilities, or other public purposes.
- **d)** Briefing and possible action authorizing the Assistant Secretary to negotiate and execute a purchase and sale agreement for the purchase of real property at 217 Warren Street (District 1) for affordable housing, community facilities, or other public purposes.
- **e)** Reconvene into open session and action as necessary as discussed in Executive Session.

10. Adjournment

Executive Session. The San Antonio Housing Trust reserves the right to adjourn into

Executive Session at any time during the course of this meeting to discuss any of the matters listed on the posted agenda, above, as authorized by the Texas Government Code, Sections 551.071 (consultation with attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations), 551.074 (personnel matters), 551.076 (deliberations about security devices), and 551.087 (economic development). *ANY ITEM DISCUSSED IN EXECUTIVE SESSION MAY BE ACTED ON IN OPEN SESSION*

Attendance by Other Elected or Appointed Officials: It is possible that members of City boards, commissions and/or committees may attend the open meeting in numbers that may constitute a quorum. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of any other boards, commissions and/or committees of the City, whose members may be in attendance in numbers constituting a quorum. These members of other City boards, commissions, and/or committees may not deliberate or take action on items listed on the agenda. [Attorney General Opinion – No. GA-0957 (2012)].

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodation or interpretative services must be made 48 hours prior to this meeting. Please contact Nicole Collazo, for concerns or requests, at (210) 735-2772.

Posted on: November 21, 6:00 PM