



REGULAR BOARD MEETING OCTOBER 7, 2021



BOARD OF COMMISSIONERS					
Dr. Ana "Cha" Guzmán Chair	Olga Kauffman Vice Chair	Gilbert Casillas Commissioner	Loren D. Dantzler Commissioner	Gabriel Lopez Commissioner	Ignacio Perez Commissioner

PRESIDENT & CEO Ed Hinojosa, Jr.	
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SAN ANTONIO HOUSING AUTHORITY
***REGULAR BOARD MEETING**
HYBRID TELECONFERENCE
Call In Phone Number: (346) 248-7799
Meeting ID: 93839434337# Passcode: 654170#
818 S. Flores St., San Antonio, TX 78204
1:00 p.m., Thursday, October 7, 2021

The Board of Commissioners will convene for a Board meeting for discussion on the following matters (Note: A quorum of the Board will be physically present at this location, but up to three other Commissioners may attend by videoconferencing, as permitted by Tex. Gov't Code Section 551.127):

MEETING CALLED TO ORDER

1. The Board of Commissioners or its Committee may hold a closed meeting pursuant to Texas Government Code § 551.071-076 for consultation concerning attorney-client matters, real estate, litigation, personnel, and security matters. The Board or Committee reserves the right to enter into closed meeting at any time during the course of the meeting.

PUBLIC COMMENT

2. **Public Comment at approximately 1:00 p.m.** (may be heard after this time) Citizens are provided up to three minutes each to speak to any agenda items. Citizens wishing to speak to items posted on the agenda should personally request to be placed on the Public Comment roster prior to 12:45 p.m. at 818 S. Flores St., San Antonio, TX 78204 or register online and access Phone Number: **(346) 248-7799** and enter Meeting ID: **93839434337#** and Passcode: **654170#**, prior to 12:45 p.m. A Spanish/English translator will be available to citizens needing translation.

Now is the time for public comments. The Board asks the public to address concerns related to SAHA matters and policy and not include statements that may be considered defamatory of any individual. The Board encourages members of the public to direct specific concerns or problems to SAHA staff for more prompt resolution. The Board will not discuss the comments of speakers or respond to speakers during the public comment portion of the agenda.

CITIZENS TO BE HEARD

3. **Citizens to be Heard at approximately 1:00 p.m.** (may be heard after this time) Citizens wishing to speak on issues not related to items posted on the agenda should personally request to be placed on the Citizens to be Heard roster prior to 12:45 p.m. or register online and access Phone Number: **(346) 248-7799** and enter Meeting ID: **93839434337#** and Passcode: **654170#**, prior to 12:45 p.m. Citizens will be given up to three minutes to speak. Each citizen will be permitted to speak only once at any regular Board Meeting. A Spanish/English translator will be available to citizens needing translation.

Now is the time for Citizens to be Heard. The Board asks the public to address concerns related to SAHA matters and policy and not include statements that may be considered defamatory of any individual. The Board encourages members of the public to direct specific concerns or problems to SAHA staff for more prompt resolution. The Board will not discuss the comments of speakers or respond to speakers during the Citizens to be Heard portion of the agenda.

PRESENTATION

4. Post-Choice Impact Assessment (Dr. Christine Drennon, Trinity University)

MINUTES

5. Minutes
 - Approval of the August 31, 2021, Special Board meeting minutes
 - Approval of the September 2, 2021, Regular Board meeting minutes

PUBLIC HEARING

6. Public hearing regarding Resolution 6171, authorizing (i) the Las Varas Public Facility Corporation Multifamily Housing Revenue Bonds (Horizon Pointe Apartments) Series 2021 (the “Bonds”); (ii) the Las Varas Public Facility Corporation to approve Resolution 21LVPFC-09-23 authorizing the bonds; (iii) the San Antonio Housing Facility Corporation to approve Resolution 21FAC-09-23 authorizing its participation in the Horizon Pointe Apartments; and (iv) other matters in connection therewith (Timothy E. Alcott, Chief Real Estate and Asset Management Officer)

Citizens are provided up to three minutes each to speak. Citizens wishing to speak to this item should personally request to be placed on the Public Hearing roster prior to 12:45 p.m. at 818 S. Flores St., San Antonio, TX 78204 or register online and access Phone Number: **(346) 248-7799** and enter Meeting ID: **93839434337#** and Passcode: **654170#**, prior to 12:45 p.m. A Spanish/English translator will be available to citizens needing translation.

Now is the time for a public hearing. The Board asks the public to address concerns related to SAHA matters and policy and not include statements that may be considered defamatory of any individual. The Board encourages members of the public to direct specific concerns or problems to SAHA staff for more prompt resolution. The Board will not discuss the comments of speakers or respond to speakers during the public hearing portion of the agenda.

INDIVIDUAL ITEMS

7. Consideration and approval regarding Resolution 6171, authorizing (i) the Las Varas Public Facility Corporation Multifamily Housing Revenue Bonds (Horizon Pointe Apartments) Series 2021 (the “Bonds”); (ii) the Las Varas Public Facility Corporation to approve Resolution 21LVPFC-09-23 authorizing the bonds; (iii) the San Antonio Housing Facility Corporation to approve Resolution 21FAC-09-23 authorizing its participation in the Horizon Pointe Apartments; and (iv) other matters in connection therewith (Timothy E. Alcott, Chief Real Estate and Asset Management Officer)
8. Consideration and approval regarding Resolution 6172, authorizing (i) the Las Varas Public Facility Corporation to approve inducement resolutions for proposed tax credits and tax-exempt Multifamily Housing Revenue Bonds for the following properties: Rosemont at University Park, Rosemont at Bethel Place, and The Sorrento (the “Bonds”); (ii) the Las Varas Public Facility Corporation to approve Resolution 21LVPFC-09-24, 21LVPFC-09-25, and LVPFC-09-26 authorizing the Bonds and authorizing its participation in all three projects, (iv) SAHA partnering with Fairfield Residential to acquire Rosemont at University Park, The Sorrento, and Rosemont at Bethel Place, and apply for new 4% tax credits to finance the rehabilitation of all three projects, and (v); and other matters in connection therewith (Timothy E. Alcott, Chief Real Estate and Asset Management Officer)

9. Consideration and approval regarding Resolution 6174, concerning the process to approve and enter into purchase agreements for real estate for 2022, 9% tax credits (Timothy E. Alcott, Chief Real Estate and Asset Management Officer)
10. Consideration and approval regarding Resolution 6179, authorizing the award of a contract for master planner for the redevelopment of the Alazan Courts to Able City, LLC (HABE, MBE, SBE, WBE) for an amount not to exceed \$281,750.00; for a period of one year with the option to renew up to six months (Timothy E. Alcott, Chief Real Estate and Asset Management Officer)
11. Consideration and approval regarding Resolution 6173, approving the updated Housing Choice Voucher (HCV) waiting list policy (Zachariah Woodard, Director of Federal Housing Programs)
12. Consideration and approval regarding Resolution 6175, authorizing the President and CEO to approve and proceed with a self-funded, third-party provider of SAHA Employee Medical and Dental Plans Plus Fully Insured Vision, Short Term Disability, Long Term Disability, Life Insurance and Ancillary Benefit Plans and an electronic benefits enrollment platform for calendar year 2022, at a projected cost to the employee and employer of \$6,895,957.00 (Aiyana Longoria, Interim Director of Human Resources)
13. Board of Commissioners annual elections (Doug Poneck, Board Counsel)

DISCUSSION ITEMS

14. Discussion regarding changing base salaries for certain classifications of staff (Brandee Perez, Chief Operating Officer)
15. Discussion regarding resident concerns
16. President's Report
 - First-Time Homebuyers Selected for Purchase of Affordable Homes
 - Metro Health Diabetes Prevention and Control Classes for SAHA Residents
 - Housing Assistance Resource Fair
 - SAHA and San Antonio Food Bank Pop-Up Food Market
 - East Meadows Completion Ceremony
 - Virtual Scholarship and Academic Awards Ceremony
 - SAHA Implements COVID-19 Sick Leave
 - Building Talent Foundation Job Fair
 - SAHA 2025: Housing in Texas Recap

17. *Closed Session:

Real Estate/Consultation with Attorney

Deliberate the management, purchase, exchange, lease or value of certain real properties and obtain legal advice regarding related legal issues pursuant to Texas Government Code Sec. 551.072 (real property) and Texas Government Code Sec. 551.071 (consultation with attorney).

- Consultation with attorney and discussion of real estate regarding Resolution 6172, concerning Rosemont at University Park, Rosemont at Bethel Place, and The Sorento
- Consultation with attorney regarding Resolution 6174, concerning the process to approve and enter into purchase agreements for real estate for 2022, 9% tax credits

Consultation with Attorney

Deliberate and obtain legal advice regarding legal issues pursuant to Texas Government Code Sec. 551.071 (consultation with attorney)

- Consultation with attorney regarding residents in arrears

Personnel/Consultation with Attorney

Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee and obtain legal advice regarding legal issues pursuant to Texas Government Code Sec. 551.074 (personnel) and Texas Government Code Sec. 551.071 (consultation with attorney).

- Consultation with attorney and consideration of employment contract for President and CEO

REPORTS

- Procurement Activity Report
- AHP Scorecard
- Resident Past Due Rent Update

RESOURCE

- Schedule of Units Under Development

18. Adjournment

*Note: Whenever the Texas Open Meetings Act (Section 551.001 et seq. of the Texas Government Code) provides for a closed meeting in matters concerning legal advice, real estate, contracts, personnel matters, or security issues, the Board may find a closed meeting to be necessary. For convenience of the citizens interested in an item preceded by an asterisk, notice is given that a closed meeting is contemplated. However, the Board reserves the right to go into a closed meeting on any other item, whether it has an asterisk, when the Board determines there is a need and a closed meeting is permitted.

"Pursuant to § 30.06, Penal Code, (trespass by holder license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not attend this meeting with a concealed handgun."

"Pursuant to § 30.07, Penal Code, (trespass by holder license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not attend this meeting with a handgun that is carried openly."



SAN ANTONIO'S CHOICE NEIGHBORHOOD

5 years later

Dr. Christine Drennon
Urban Studies Program
Trinity University
October 7, 2021

THE ORIGINAL GRANT [2012-2013]

Choice Neighborhoods is focused on three core goals [HUD 2020]:

1. Housing:
 - a. Replace severely distressed public and assisted housing with high-quality mixed-income housing that is well-managed and responsive to the needs of the surrounding neighborhood;
2. People:
 - a. Improve outcomes of households living in the target housing related to employment and income, health, and children's education; and
3. Neighborhood:
 - a. Create the conditions necessary for public and private reinvestment in distressed neighborhoods to offer the kinds of amenities and assets, including safety, good schools, and commercial activity, that are important to families' choices about their community.

To achieve these core goals, successful applicants have in place a comprehensive neighborhood revitalization strategy, or "Transformation Plan."

From the San Antonio Transformation Plan:

- to redefine this neighborhood from a distressed area of San Antonio into a healthy neighborhood, with a diverse range of employment and housing opportunities and arts, cultural, entertainment, and educational offerings. (Transformation Plan ii),
 - 'healthy neighborhood' is one in which "small businesses grow and thrive, students excel in local schools, adults continue to learn" ... it is "a neighborhood that is walkable, safe, with good jobs, a place that families and individuals will call home".

San Antonio was the only city willing to assess the impact of its own work in real time -- when it mattered.

Impact assessments were conducted continuously for 5 consecutive years, throughout the life of [most of] the project implementation.

Each year's findings were taken into consideration by SAHA and their partners.



San Antonio Eastside Choice Neighborhood: Baseline Report 2013

By:
Christine Drennon, Ph.D.
Urban Studies Program,
Trinity University
June 4, 2014

The population living in the CN struggles financially compared to the rest of the City of San Antonio. Both median and mean incomes are half of the county's rates, and the number of families receiving food stamps (34.6%) is three times that of the County. 43.8% of the families in our Choice Neighborhood live below the federal poverty level (compared to 13.2% in the county)



San Antonio
Eastside Choice Neighborhood:
Year 2 (2014) Report:
Relocation and Tear Down

By
Chonnie Dizon, Ph.D.
Urban Studies Program
Trinity University
June 30, 2015
(October 11, 2015)

661 individuals in 234 households moved out of the Wheatley Courts by January 31, 2014.

- 30% have moved again subsequently.
- All those who moved a second time had received Section 8 vouchers.

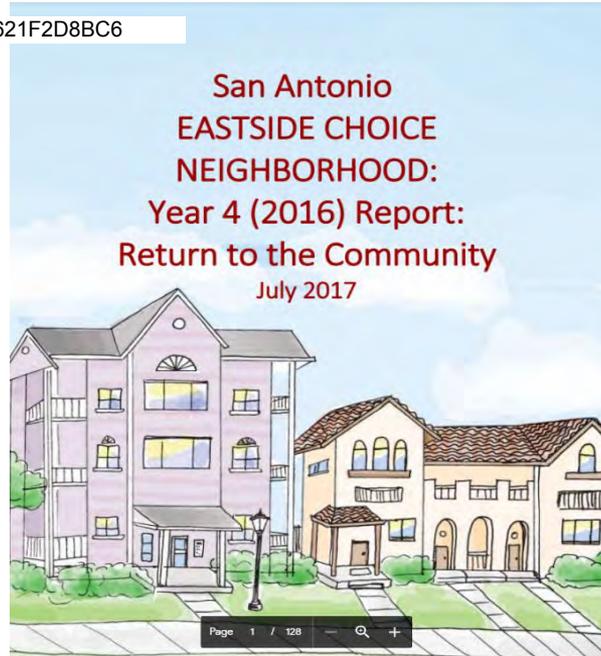


**San Antonio
Eastside Choice Neighborhood:
Year 3 (2015) Report:
Transition to East Meadows**



84 former households (of the original 180) have shown an interest in returning.

- Their greatest reasons for returning include the ability to fulfill many of one's daily needs in the Choice Neighborhood (including grocery shopping, pharmacy, and banking),
- perceptions of safety in the new location and at Wheatley,
- and the importance of their old social network at Wheatley.



“Where Wheatley Courts’ residents once walked back and forth to the laundromat to do their laundry, the new units have washers and dryers. Not only does this mean a new convenience, it means that children with very few clothes and maybe only one school uniform go to school clean. It means that children who were once bullied or embarrassed by the condition of their clothes might pay better attention in school because they wear their clean clothes with pride. It means a young single mother can walk her children to school proudly, knowing that their school uniforms are freshly laundered.”



Choice Neighborhood Impact Assessment 2017



*the Vision
Materializes*



This last move was different. Both groups – those who returned and those who did not – gave the decision much thought. People considered their family, their kid’s schools, their own needs, and their feelings of safety and security when making the decision to return or not. And people offered the same reason for both conclusions: as many said they were returning to East Meadows because of increased sense of safety as said they were not returning for that reason. The point is not the inconsistency; instead, the point is that people are making decisions in very different ways than they used to.

CURRENT PROPOSAL

San Antonio was the only city willing to assess the impact of its own work in real time -- when it mattered.

Now, 5 years later, what is the continued impact?

PROPOSAL SCOPE OF WORK

3 years of work, each year will focus on one of the main pillars of the effort:

- People [2022]
- Housing [2023]
- Neighborhood [2024]

With the goal: to understand the impact of the Choice Neighborhood model of neighborhood revitalization on our inner-city neighborhoods -- *is it working as it was intended?* And ultimately, allow us to contribute to a nationwide conversation about low and moderate income housing and inner-city revitalization.

YEAR 1: PEOPLE

Residents identified the following impacts on PEOPLE that they hoped to realize with the Choice Neighborhood initiative:

- improved educational attainment for their children and themselves;
- greater feelings of safety living in the neighborhood (or elsewhere);
- greater job opportunities (including both better job preparation and more employment opportunities in the neighborhood);
- greater access to services including healthcare, training, childcare, and retail services that fulfill daily needs;
- a greater sense of community both between housing residents and housing residents and neighbors in the larger community.

PROPOSED ORGANIZATION OF THE WORK

Research conducted by Trinity University, Urban Studies Program

In collaboration with:

- San Antonio Housing Authority
- the City of San Antonio
- Bexar County
- San Antonio Independent School District (“SAISD”)
- San Antonio for Growth on the Eastside (“SAGE”)
- University Health System (“UHS”)
- Urban Strategies
- McCormack Baron Salazar (“MBS”)
- McCormack Baron Management (“MBM”)
- U.S. Department of Housing and Urban Development (“HUD”).

Proposed research is funded 100% by Trinity University.



MINUTES
SAN ANTONIO HOUSING AUTHORITY
BOARD OF COMMISSIONERS
SPECIAL BOARD MEETING - TELECONFERENCE
Call In Phone Number: (346) 248-7799
Meeting ID: 83991382881# Passcode: 330299#
1:00 p.m., Tuesday, August 31, 2021

SCHEDULED: 1:00 p.m. - Teleconference

COMMISSIONERS PRESENT:

Dr. Ana “Cha” Guzman, Chair
Jessica Weaver, Vice Chair
Loren D. Dantzler, Commissioner
Olga Kauffman, Commissioner
Gabriel Lopez, Commissioner
Ruth Rodriguez, Commissioner

COMMISSIONERS ABSENT:

Ignacio Perez, Commissioner

COUNSEL: Valerie Carillo,
Escamilla & Poneck, LLP

STAFF:

Ed Hinojosa, Jr., President and CEO
Muriel Rhoder, Chief Administrative Officer
Brandee Perez, Chief Operating Officer
Timothy E. Alcott, Chief Real Estate and
Asset Management Officer
Jo Ana Alvarado, Director of Innovative
Technology
George Ayala, Director of Procurement
Kristi Baird, Director of Beacon
Communities
Diana Kollodziej Fiedler, Director of Finance
and Accounting
Domingo Ibarra, Director of Security

Aiyana Longoria, Director of Internal Audit and
Interim Director of Human Resources
Hector Martinez, Director of Construction
Services and Sustainability
Richard Milk, Director of Policy and Planning
Michael Reyes, Director of Communications and
Public Affairs
Lorraine Robles, Director of Development
Services and Neighborhood Revitalization
Tom Roth, Director of Asset Management
Joel Tabar, Director of Community Development
Initiatives
Zachariah Woodard, Director of Federal Housing
Programs

Item 1: Meeting called to order

Commissioner Weaver called the meeting to order at 1:14 p.m.

PUBLIC COMMENT

Item 2: Public Comment - Citizens are provided three minutes each to speak to any agenda item. There were no citizens who spoke during the meeting.

DISCUSSION ITEMS

Item 3: Discussion regarding Texas Opens Meetings Act’s requirements for in-person, telephonic, and videoconferencing of Board meetings

Valerie Carillo, Attorney, reported to the Board regarding the Open Meetings Act requirements and how they are reverting on September 1, 2021. Ms. Carillo then explained how this affects SAHA Board meetings.

Vice Chair Weaver noted that at least a quorum is required to be present in the same location for the Board meeting to occur and any Board members in addition to a quorum may attend virtually.

Chair Guzman, Board Chair, directed staff to draft a list of options available regarding Board meeting formats and to connect with IT regarding technology requirements for the Board to discuss at an upcoming meeting.

Vice Chair Weaver then recessed the meeting for Closed Session at 1:30 p.m.

Item 4: *CLOSED SESSION

Personnel/Consultation with Attorney

Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee and obtain legal advice regarding legal issues pursuant to Texas Government Code Sec. 551.074 (personnel) and Texas Government Code Sec. 551.071 (consultation with attorney).

- Consultation with attorney and consideration of employment contract for President and CEO

Item 5: Adjournment

With no objections, Vice Chair Weaver adjourned the meeting at 2:34 p.m.

ATTEST:

Ana M. “Cha” Guzman
Chair, Board of Commissioners

Date

Ed Hinojosa, Jr.
President and CEO

Date

MINUTES
SAN ANTONIO HOUSING AUTHORITY
BOARD OF COMMISSIONERS
REGULAR BOARD MEETING - HYBRID TELECONFERENCE
Call In Phone Number: (346) 248-7799
Meeting ID: 93839434337# Passcode: 654170#
818 S. Flores St., San Antonio, TX 78204
1:00 p.m., Thursday, September 2, 2021

SCHEDULED: 1:00 p.m. - Teleconference

COMMISSIONERS PRESENT:

Dr. Ana “Cha” Guzman, Chair
Loren D. Dantzler, Commissioner
Olga Kauffman, Commissioner
Gabriel Lopez, Commissioner
Ignacio Perez, Commissioner

COMMISSIONERS ABSENT:

Ruth Rodriguez, Commissioner

COUNSEL: Doug Poneck,
Escamilla & Poneck, LLP

TRANSLATOR: BCC Communications

STAFF:

Ed Hinojosa, Jr., President and CEO
Muriel Rhoder, Chief Administrative Officer
Brandee Perez, Chief Operating Officer
Jo Ana Alvarado, Director of Innovative
Technology
George Ayala, Director of Procurement
Kristi Baird, Director of Beacon
Communities
Diana Kollodziej Fiedler, Director of Finance
and Accounting
Domingo Ibarra, Director of Security

Aiyana Longoria, Director of Internal Audit and
Interim Director of Human Resources
Hector Martinez, Director of Construction
Services and Sustainability
Richard Milk, Director of Policy and Planning
Michael Reyes, Director of Communications and
Public Affairs
Lorraine Robles, Director of Development
Services and Neighborhood Revitalization
Tom Roth, Director of Asset Management
Joel Tabar, Director of Community Development
Initiatives
Zachariah Woodard, Director of Federal Housing
Programs

Item 1: Meeting called to order

Dr. Guzman, Board Chair, called the meeting to order at 1:16 p.m.

PUBLIC COMMENT

Item 2: Public Comment - Citizens are provided three minutes each to speak to any agenda items. There were no citizens who spoke during the meeting.

CITIZENS TO BE HEARD

Item 3: Citizens to be Heard - Citizens wishing to speak on issues not related to items posted on the agenda were given three minutes to speak. There was one citizen who signed up to speak, but did not speak. There was one citizen who spoke during the meeting.

MINUTES

Item 4: Minutes

- Approval of the August 19, 2021, Finance Committee Meeting Minutes
- Approval of the August 19, 2021, Special Board Meeting Minutes

Motion: Commissioner Lopez moved to approve the Meeting minutes. Commissioner Kauffman seconded the motion. Approved.

Member	Aye	Nay	Absent At Time of Vote	Abstained
Dr. Ana "Cha" Guzman, Chair	X			
Loren D. Dantzler, Commissioner	X			
Olga Kauffman, Commissioner	X			
Gabriel Lopez, Commissioner	X			
Ignacio Perez, Commissioner	X			

CONSENT ITEMS

Item 5: Consideration and approval regarding Resolution 6166, authorizing the President and CEO to amend and revise resident paid utility allowances in accordance with HUD regulations to update, as well as, capture utility cost savings generated from energy and water conservation measures installed through SAHA's Energy Performance Contract Phase II, as outlined in the Resident Paid Utility Allowance Revisions (Zachariah Woodard, Director of Federal Housing Programs)
Consent

Item 6: Consideration and approval regarding Resolution 6167, authorizing the Las Varas Public Facility Corporation to declare its intent to issue bonds not to exceed \$20,000,000.00 to provide financing for a multifamily residential rental development for persons of low and moderate income (Aurora Apartments); prescribing certain terms and conditions of such bonds; authorizing the filing of an application for allocation of private activity bonds with the Texas Bond Review Board; and containing other provisions relating to the subject (Timothy E. Alcott, Chief Real Estate and Asset Management Officer)
Consent

Item 7: Consideration and approval regarding Resolution 6168, authorizing the Las Varas Public Facility Corporation and the San Antonio Housing Facility Corporation to approve Inducement Resolutions for the following proposed tax credit and tax exempt bond financing project: North Pond Apartments (Timothy E. Alcott, Chief Real Estate and Asset Management Officer)
Consent

Motion: Commissioner Kauffman moved to approve Items #5-7. Commissioner Lopez seconded the motion. Approved.

Member	Aye	Nay	Absent At Time of Vote	Abstained
Dr. Ana “Cha” Guzman, Chair	X			
Loren D. Dantzler, Commissioner	X			
Olga Kauffman, Commissioner	X			
Gabriel Lopez, Commissioner	X			
Ignacio Perez, Commissioner	X			

DISCUSSION ITEMS

Item 8: Discussion regarding the Texas Housing Association Conference (Dr. Ana M. “Cha” Guzman, Chair, Board of Commissioners)

Dr. Guzman, Board Chair, reported on the Texas Housing Association Conference she attended in August.

Dr. Guzman directed staff to research the programs and criteria used in Dallas that utilize the resident’s monthly payments or vouchers as payments towards purchasing homes.

Item 9: Discussion regarding Board Committee member appointments

Dr. Guzman assigned all Board members to full membership on both the Operations and Real Estate and Finance committees.

Commissioner Perez nominated Commissioner Kauffman for Vice Chair. Dr. Guzman then assigned Commissioner Kauffman as Vice Chair until the annual Board elections are held in October.

Dr. Guzman requested that the policies and procedures of the Board be updated and provided to the Board. She also requested an update to the Board onboarding process.

Item 10: Discussion regarding resident concerns

No discussion was held regarding resident concerns.

Item 11: President’s Report

- Housing Voucher Open Enrollment
- Back-To-School Drive-Thru Event
- Alazan- Apache Courts Meet and Greet
- O.P. Schnabel Ice Cream Social

Mr. Ed Hinojosa, Jr., President and CEO, provided an update regarding COVID-19 procedures, staff infection rates, and estimated staff vaccination rates.

He then described to the Board the Alazan-Apache Courts Meet and Greet event where residents were invited to meet the new property manager and learn about the City of San Antonio’s Neighborhood and Housing Services Department Rent and Utility Assistance Program.

Mr. Hinojosa then discussed a brief timeline of the selection process for the architect and master planning process firm for the Alazan project.

Chair Guzman encouraged SAHA staff to research policies regarding COVID-19 vaccination and testing procedures in other cities and organizations.

Mr. Hinojosa provided a brief update regarding COVID-19 vaccination and testing procedures and staff sentiments towards COVID-19 protocols that were discussed during a recent All Staff meeting.

Chair Guzman then recessed the meeting for the San Antonio Housing Facility Corporation and Las Varas Public Facility Corporation meetings at 1:45 p.m.

The Board of Commissioners returned from recess and the meeting resumed at 1:50 p.m.

Chair Guzman then recessed the meeting for Closed Session at 1:50 p.m.

Item 12: *CLOSED SESSION

Personnel/Consultation with Attorney

Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee and obtain legal advice regarding legal issues pursuant to Texas Government Code Sec. 551.074 (personnel) and Texas Government Code Sec. 551.071 (consultation with attorney).

- Consultation with attorney and consideration of employment contract for President and CEO

The Board of Commissioners returned from Closed Session at 2:42 p.m.

Commissioner Kauffman motioned that the Board propose a contract and compensation package as discussed in Closed Session. Commissioner Perez seconded the motion. Approved.

Member	Aye	Nay	Absent At Time of Vote	Abstained
Dr. Ana "Cha" Guzman, Chair	X			
Loren D. Dantzler, Commissioner			X	
Olga Kauffman, Commissioner	X			
Gabriel Lopez, Commissioner	X			
Ignacio Perez, Commissioner	X			

Item 13: Adjournment

With no objections, Dr. Guzman, Board Chair, adjourned the meeting at 3:32 p.m.

ATTEST:

Ana M. "Cha" Guzman
 Chair, Board of Commissioners

Date

Ed Hinojosa, Jr.
 President and CEO

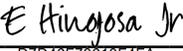
Date

SAN ANTONIO HOUSING AUTHORITY

October 7, 2021

**BOARD OF COMMISSIONERS
Regular Board Meeting**

RESOLUTION 6171, AUTHORIZING (I) THE LAS VARAS PUBLIC FACILITY CORPORATION MULTIFAMILY HOUSING REVENUE BONDS (HORIZON POINTE APARTMENTS) SERIES 2021; (II) THE LAS VARAS PUBLIC FACILITY CORPORATION TO APPROVE RESOLUTION 21LVPFC-09-23 AUTHORIZING THE BONDS; (III) THE SAN ANTONIO HOUSING FACILITY CORPORATION TO APPROVE RESOLUTION 21FAC-09-23 AUTHORIZING ITS PARTICIPATION IN THE HORIZON POINTE APARTMENTS; AND (IV) OTHER MATTERS IN CONNECTION THEREWITH

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Ed Hinojosa, Jr.
President and CEO

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Timothy E. Alcott
**Chief Real Estate and Asset
Management Officer**

REQUESTED ACTION:

Public hearing and consideration and approval regarding Resolution 6171, authorizing (i) the Las Varas Public Facility Corporation Multifamily Housing Revenue Bonds (Horizon Pointe Apartments) Series 2021 (the "Bonds"); (ii) the Las Varas Public Facility Corporation to approve Resolution 21LVPFC-09-23 authorizing the bonds; (iii) the San Antonio Housing Facility Corporation to approve Resolution 21FAC-09-23 authorizing its participation in the Horizon Pointe Apartments; and (iv) other matters in connection therewith.

FINANCIAL IMPACT:

Final approval of the transaction for Horizon Pointe Apartments for the development of a new tax credit project. To request authority to enter a development agreement with Integrated Realty, as well as, authorize the issuance of bonds and secure other debt financing for the project. The project will consist of 312 multifamily units, all of which will be low income housing tax credit units serving families whose incomes average 60% AMI, located on the east side of San Antonio. There are currently 20 units at 30% AMI, 35 units at 40% AMI, 106 units at 50% AMI, and 151 units at 70% AMI. Construction is projected to begin October of 2021, with completion in June of 2023. The Board is being asked to authorize all of the actions necessary to finance and construct the project.

The total project cost is expected to be approximately \$58,904,982.00 or \$189,000.00 per unit. The developer is Integrated. Integrated will give all required guarantees. At the end of the tax credit compliance period, SAHFC (SAHA) will have the right to buy the property by assuming the outstanding debt, paying any exit taxes, and paying the limited partner the value of its 10% share in the project ("Bargain Purchase Right"). SAHA will earn a developer fee and share the cash flow.

SUMMARY:

The land will be purchased by SAHFC, which will lease it to Horizon Pointe Apartments, LP, who will pay SAHFC an upfront lease payment sufficient to acquire the land. Up to \$35,000,000.00 of tax-exempt bonds will be issued by LVPFC. Additionally, equity contributions from an affiliate of Affordable Housing Partners, Inc. ("AHP"), as an investor limited partner, will be used to finance the construction and long-term operations. AHP has issued a commitment to purchase the

SAN ANTONIO HOUSING AUTHORITY

October 7, 2021

project tax credits, for a total projected equity contribution of \$22,502,278.00. The Project will be permanently financed with a HUD loan in the approximate amount of \$35,000,000.00, taken out at the same time as the bonds are issued. Each month, as construction progresses, there will be a draw on the HUD loan. The HUD loan draw will be deposited into a trust securing the Bonds and a like amount of Bond proceeds will be used to pay the contractor. In this way the Bonds are always 100% secured. The interest rate on the bonds will be set at closing, but cannot exceed 3.00%.

We are targeting a closing date of October 20, 2021, as funding must close by October 26, 2021, or we will lose the allocated volume cap from the Texas Bond Review Board.

RESIDENT FOCUSED OUTCOMES:

- SAHA residents have a sufficient supply of affordable housing options
- SAHA residents live in quality affordable housing

ATTACHMENTS:

Resolution 6171
Resolution 21LVPFC-09-23
Resolution 21FAC-09-23
Presentation

**CERTIFICATE FOR RESOLUTION
Resolution 6171**

The undersigned officer of the Housing Authority of the City of San Antonio, Texas (the "Authority") hereby certifies as follows:

1. In accordance with the bylaws of the Authority, the Board of Commissioners of the Authority (the "Board of Commissioners") held a meeting on October 7, 2021 (the "Meeting") of the duly constituted officers and members of the Board, at which a duly constituted quorum was present. Whereupon among other business transacted at the Meeting, a written

RESOLUTION 6171, AUTHORIZING (I) THE LAS VARAS PUBLIC FACILITY CORPORATION MULTIFAMILY HOUSING REVENUE BONDS (HORIZON POINTE APARTMENTS) SERIES 2021 (THE "BONDS"); (II) THE LAS VARAS PUBLIC FACILITY CORPORATION TO APPROVE RESOLUTION 21LVPFC-09-23 AUTHORIZING THE BONDS; (III) THE SAN ANTONIO HOUSING FACILITY CORPORATION TO APPROVE RESOLUTION 21FAC-09-23 AUTHORIZING ITS PARTICIPATION IN THE HORIZON POINTE APARTMENTS; AND (IV) OTHER MATTERS IN CONNECTION THEREWITH

(the "Resolution") was duly introduced for the consideration of the Board and discussed. It was then duly moved and seconded that the Resolution be adopted; and, after due discussion, said motion, carrying with it the adoption of the Resolution, prevailed and carried by a majority vote of the Board.

2. A true, full, and correct copy of the Resolution adopted at the Meeting is attached to and follows this Certificate; the Resolution has been duly recorded in the Board's minutes of the Meeting; each of the officers and members of the Board was duly and sufficiently notified officially and personally, in advance, of the time, place, and purpose of the Meeting; and the Meeting was held and conducted in accordance with state statutes and the Bylaws of the Authority.

SIGNED and SEALED this 7th day of October 2021.



Ed Hinojosa, Jr.
President and CEO

**San Antonio Housing Authority
Resolution 6171**

RESOLUTION 6171, AUTHORIZING (I) THE LAS VARAS PUBLIC FACILITY CORPORATION MULTIFAMILY HOUSING REVENUE BONDS (HORIZON POINTE APARTMENTS) SERIES 2021 (THE "BONDS"); (II) THE LAS VARAS PUBLIC FACILITY CORPORATION TO APPROVE RESOLUTION 21LVPC-09-23 AUTHORIZING THE BONDS; (III) THE SAN ANTONIO HOUSING FACILITY CORPORATION TO APPROVE RESOLUTION 21FAC-09-23 AUTHORIZING ITS PARTICIPATION IN THE HORIZON POINTE APARTMENTS; AND (IV) OTHER MATTERS IN CONNECTION THEREWITH

WHEREAS, the Housing Authority of the City of San Antonio, Texas (the "Authority") has created the Las Varas Public Facility Corporation (the "Issuer") to finance affordable housing on its behalf; and

WHEREAS, the Issuer has developed a program of issuing bonds and loaning their proceeds to defray, in whole or in part, all reasonable or necessary costs incidental to the acquisition, renovation, construction, and improvement of land, improvements, and related property, which is intended to be occupied by persons of low or moderate income, as determined by the Issuer, all in order to alleviate a shortage of affordable rental housing within the City of San Antonio, Texas, for such persons of low or moderate income, and to refund such bonds; and

WHEREAS, the Issuer has been requested to issue its "Multifamily Housing Revenue Bonds (Horizon Pointe Apartments) Series 2021 (the "Bonds") in the aggregate principal amount not to exceed \$35,000,000.00, the proceeds of which will be used to finance the cost of acquiring, constructing, and equipping a proposed 312-unit multifamily apartment facility to be known as the Horizon Pointe Apartments, to be located on 12.899 acres at approximately 2411 Woodlake Parkway and 2410 Woodlake Parkway, San Antonio, Bexar County, Texas 78244 (the "Project") for Horizon Pointe Apartments, LP, a Texas limited partnership (the "Borrower"); and

WHEREAS, the Issuer desires to issue the Bonds pursuant to a Trust Indenture (the "Indenture") between the Issuer and Wilmington Trust, N.A., as trustee (the "Trustee"), and to loan (or otherwise make available) the proceeds thereof to the Borrower pursuant to a Loan Agreement (the "Loan Agreement") among the Issuer and the Borrower, all subject to the terms of a Regulatory Agreement and Declaration of Restrictive Covenants (the "Regulatory Agreement") among the Issuer, the Trustee, and the Borrower; and

WHEREAS, the loan will be evidenced by a Note issued under the Loan Agreement (the "Note"), and assignments of the Note (the "Assignments") from the Issuer in favor of the Trustee; and

WHEREAS, the Issuer will be presented with an Official Statement (the "Official Statement") and a Bond Purchase Agreement (the "Purchase Agreement"), setting forth certain terms and conditions upon which the Bond purchaser will purchase the Bonds and the Issuer will sell the Bonds to the Bond purchaser; and

WHEREAS, the Issuer is authorized to issue the Bonds pursuant to the Texas Public Facility Corporation Act, Chapter 303, Texas Local Government Code, as amended; and

WHEREAS, the Issuer has determined that issuance of the Bonds is necessary to finance the costs of acquiring, constructing, and equipping the Project; and

WHEREAS, pursuant to 303.071 of the Texas Local Government Code, the Board must approve and authorize the transactions for each of the respective Projects and the participation by the San Antonio Housing Facility Corporation (“SAHFC”) or an affiliate thereof in the Project; and

WHEREAS, the Board has determined that it is in the public interest and to the benefit of the citizens and residents of San Antonio for the various entities to enter into the transactions described above so that the Partnership may construct the Project; and

WHEREAS, this Board of Commissioners has reviewed the foregoing and determined that the action herein authorized is in furtherance of the corporate purposes of the Issuer and that the terms and conditions of the Bonds and the above-described instruments, including without limitation the dates, interest rates, maturities, redemption terms, and sales price of the Bonds and the manner of disbursing the proceeds thereof are advisable; and

WHEREAS, the members of the Board of Commissioners of the San Antonio Housing Authority (collectively, the Board) and their respective offices are as follows:

<u>Name of Director/Officer</u>	<u>Position</u>
Dr. Ana M. “Cha” Guzman	Chair and Commissioner
Olga Kauffman	Vice Chair and Commissioner
Loren D. Dantzler	Commissioner
Gabriel Lopez	Commissioner
Ignacio Perez	Commissioner
Dalia Contreras	Commissioner
Gilbert Casillas	Commissioner
Ed Hinojosa, Jr.	Secretary/Treasurer
Timothy E. Alcott	Assistant Secretary/Treasurer
Muriel Rhoder	Assistant Secretary/Treasurer
Brandee Perez	Assistant Secretary/Treasurer

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the San Antonio Housing Authority hereby:

Section 1. The proposed development and the terms of the Bonds, the Indenture, the Financing Agreement, the Note, the Regulatory Agreement, the Assignments, the Official Statement and the Purchase Agreement, are hereby authorized and approved.

Section 2. The Chairman, any Vice Chairman, the President and CEO, the Secretary/Treasurer, and each Assistant Secretary/Treasurer, or any of them, are authorized and directed to execute and deliver (or to accept, as the case may be) any documents and other

instruments upon the conditions therein described or necessary or desirable in connection with the issuance of the Bonds and the financing of the Project or otherwise to give effect to the actions authorized hereby and the intent hereof.

Section 3. The Board of Commissioners has expressly determined and hereby confirms that the issuance of the Bonds to assist in the financing of the Project will promote the public purposes set forth in Section 303.002 of the Act and will accomplish a valid public purpose of the Issuer by assisting persons of low and moderate income in the City to obtain decent, safe, and sanitary housing at affordable prices, thereby helping to relieve unemployment, to preserve and increase the tax base of the City, and to reduce public expenditures for crime prevention and control, public health, welfare, and safety and for other valid public purposes.

Section 4. The Bonds and the interest thereon shall be limited obligations of the Issuer payable solely from the revenues, funds, and assets pledged under the Indenture to secure payment of the Bonds, and under no circumstances shall the Bonds be payable from any other revenues, funds, assets, or income of the Issuer.

Section 5. The Bonds shall not constitute an indebtedness, liability, general, special, or moral obligation or a pledge or loan of the faith or credit or taxing power, within the meaning of any constitutional or statutory provision whatsoever, of the United States of America or any agency or instrumentality thereof, the State of Texas, the County of Bexar, the City of San Antonio, the Authority, or any other political subdivision or governmental unit.

Section 6. After the Bonds are issued, this Resolution shall be and remain irrevocable until the Bonds or interest thereon shall have been fully paid or provision for payment shall have been made pursuant to the Indenture.

Section 7. The Board hereby approves Resolution 21LVPFC-09-23, and authorizes the bonds to be issued in connection with the Project.

Section 8. The Board hereby approves Resolution 21FAC-09-23, authorizing the transactions for the Project and the participation of SAHFC or an affiliate thereof in the Project.

Section 9. If any section, paragraph, clause, or provision of this Resolution shall be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause, or provision shall not affect any of the remaining provisions of this Resolution. In case any obligation of the Issuer authorized or established by this Resolution or the Bonds is held to be in violation of law as applied to any person or in any circumstance, such obligation shall be deemed to be the obligation of the Issuer to the fullest extent permitted by law.

Section 10. The recitals of this Resolution are hereby found to be true and are incorporated herein for all purposes.

Section 11. This Resolution shall be construed and enforced in accordance with the laws of the State of Texas and the United States of America.

Section 12. This Resolution shall be in force and effect from and after its passage.

Passed and approved on the 7th day of October 2021.

Ana M. "Cha" Guzman
Chair, Board of Commissioners

Attested and approved as to form:

Ed Hinojosa, Jr.
President and CEO

**CERTIFICATE FOR RESOLUTION
Resolution 21LVPFC-09-23**

The undersigned officer of the Las Varas Public Facility Corporation (the “Issuer”) hereby certifies as follows:

1. In accordance with the bylaws of the Issuer, the Board of Directors of the Issuer (the “Board”) held a meeting on October 7, 2021 (the “Meeting”) of the duly constituted officers and members of the Board, at which a duly constituted quorum was present. Whereupon among other business transacted at the Meeting, a written

RESOLUTION 21LVPFC-09-23, AUTHORIZING LAS VARAS PUBLIC FACILITY CORPORATION MULTIFAMILY HOUSING REVENUE BONDS (HORIZON POINTE APARTMENTS) SERIES 2021; AND OTHER MATTERS IN CONNECTION THEREWITH

(the “Resolution”) was duly introduced for the consideration of the Board and discussed. It was then duly moved and seconded that the Resolution be adopted; and, after due discussion, said motion, carrying with it the adoption of the Resolution, prevailed and carried by a majority vote of the Board.

2. A true, full, and correct copy of the Resolution adopted at the Meeting is attached to and follows this Certificate; the Resolution has been duly recorded in the Board’s minutes of the Meeting; each of the officers and members of the Board was duly and sufficiently notified officially and personally, in advance, of the time, place, and purpose of the Meeting; and the Meeting was held and conducted in accordance with the Articles of Incorporation and the Bylaws of the Issuer.

SIGNED this 7th day of October 2021.

**Ed Hinojosa, Jr.,
Secretary/Treasurer**

**Las Varas Public Facility Corporation
Resolution 20LVFPC-09-23**

RESOLUTION 21LVFPC-09-23, AUTHORIZING THE LAS VARAS PUBLIC FACILITY CORPORATION MULTIFAMILY HOUSING REVENUE BONDS (HORIZON POINTE APARTMENTS) SERIES 2021; AND OTHER MATTERS IN CONNECTION THEREWITH

WHEREAS, the Las Varas Public Facility Corporation (the “Issuer”) has developed a program of issuing bonds and loaning their proceeds to defray, in whole or in part, all reasonable or necessary costs incidental to the acquisition, renovation, construction, and improvement of land, improvements, and related property, which is intended to be occupied by persons of low or moderate income, as determined by the Issuer, all in order to alleviate a shortage of affordable rental housing within San Antonio, Texas, for such persons of low or moderate income, and to refund such bonds; and

WHEREAS, the Issuer has been requested to issue its “Multifamily Housing Revenue Bonds (Horizon Pointe Apartments) Series 2021” (the “Bonds”) in the aggregate principal amount not to exceed \$35,000,000.00, the proceeds of which will be used to finance the cost of acquiring, constructing, and equipping a proposed 312-unit multifamily apartment facility to be known as Horizon Pointe Apartments, to be located on 12.899 acres at approximately 2411 Woodlake Parkway and 2410 Woodlake Parkway, San Antonio, Bexar County, Texas 78244 (the “Project”) for Horizon Pointe Apartments, LP, a Texas limited partnership (the “Borrower”); and

WHEREAS, the Issuer desires to issue the Bonds pursuant to a Trust Indenture (the “Trust Indenture”) among the Issuer and Wilmington Trust, N.A. (the “Trustee”), and to loan (or otherwise make available) the proceeds thereof to the Borrower pursuant to a Loan Agreement (the “Loan Agreement”) between the Issuer and the Borrower, all subject to the terms of a Regulatory Agreement and Declaration of Restrictive Covenants (the “Regulatory Agreement”) among the Issuer, the Borrower and the Trustee; and

WHEREAS, the loan will be evidenced by a Promissory Note issued under the Loan Agreement (the “Note”), and assignments of the Note (the “Assignments”) from the Issuer in favor of the Trustee; and

WHEREAS, the Issuer will be presented with a Preliminary Official Statement and an Official Statement (collectively, the “Official Statement”) and a Bond Purchase Agreement (the “Purchase Agreement”), setting forth certain terms and conditions upon which the Bond purchaser will purchase the Bonds and the Issuer will sell the Bonds to the Bond purchaser; and

WHEREAS, the Issuer is authorized to issue the Bonds pursuant to the Texas Public Facility Corporation Act, Chapter 303, Texas Local Government Code, as amended; and

WHEREAS, the Issuer has determined that issuance of the Bonds is necessary to finance the costs of acquiring, constructing, and equipping the Project; and

WHEREAS, this Board has reviewed the foregoing and determined that the action herein authorized is in furtherance of the corporate purposes of the Issuer and that the terms and conditions of the Bonds and the above-described instruments, including without limitation the

dates, interest rates, maturities, redemption terms, and sales price of the Bonds and the manner of disbursing the proceeds thereof are advisable; and

WHEREAS, the members of the Board of Directors of Las Varas Public Facility Corporation (collectively, the Board) and their respective offices are as follows:

<u>Name of Director/Officer</u>	<u>Position</u>
Ana M. "Cha" Guzman	Chair and Director
Olga Kauffman	Vice Chair and Director
Loren D. Dantzer	Director
Gabriel Lopez	Director
Ignacio Perez	Director
Dalia Contreras	Director
Gilbert Casillas	Director
Ed Hinojosa, Jr.	Secretary/Treasurer
Timothy E. Alcott	Assistant Secretary/Treasurer
Muriel Rhoder	Assistant Secretary/Treasurer
Brandee Perez	Assistant Secretary/Treasurer

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Las Varas Public Facility Corporation, hereby:

Section 1. The terms of the Loan Agreement, the Trust Indenture, the Note, the Regulatory Agreement, the Assignments, the Official Statement and the Purchase Agreement, are hereby authorized and approved when such documents are approved by the officer designated as the signatory on such document(s).

Section 2. The President, any Vice President, the Secretary/Treasurer, and each Assistant Secretary/Treasurer, or any of them, are authorized and directed to execute (to the extent required to be executed or acknowledged by the Issuer) and deliver (or to accept, as the case may be) the Loan Agreement, the Trust Indenture, the Regulatory Agreement, the Note, the Assignments, the Purchase Agreements, and any and all certificates (including tax certificates), applications (including volume cap and carry-over applications with the TBRB) and other instruments described therein upon the conditions therein described or necessary or desirable in connection with the issuance of the Bonds and the loan of the proceeds thereof to the Borrower, all upon the terms herein approved, and the President, the Vice President, the Secretary/Treasurer, and each Assistant Secretary/Treasurer, or any of them, are authorized to negotiate and approve such changes in the terms of each such instrument and any required amendments thereto during the operation of the Project as such officers shall deem necessary or appropriate upon the advice of counsel to the Issuer, and approval of the terms of each such instrument by such officers shall be conclusively evidenced by the execution and delivery of such documents.

Section 3. The Bonds, in the aggregate principal amount of not to exceed \$35,000,000.00, with an interest rate (not including applicable premium) not to exceed 3.00% as set forth in the Loan Agreement, and with a maturity date not to exceed December 31, 2030, in substantially the form and substance set forth in the Loan Agreement, are hereby approved, and

the President, the Vice President, the Secretary/Treasurer, and each Assistant Secretary/Treasurer, or any of them, are hereby authorized and directed, for and on behalf of the Issuer, to execute the Bonds or have their facsimile signatures placed upon them, and such officers are hereby authorized and directed to deliver the Bonds, and the seal of the Issuer is hereby authorized and directed to be affixed or placed by facsimile on the Bonds. Authentication of the Bonds upon the terms and conditions and in the manner described in the Loan Agreement as the same may be modified is authorized by this Resolution. The final principal amounts, interest rates, maturity dates (not to exceed the amounts, the rates, and the maximum term set forth above), and final redemption dates and prices for the Bonds shall be set forth in the final form of the Loan Agreement, and the execution and delivery of the Purchase Agreement by the President, the Vice President, the Secretary/Treasurer, each Assistant Secretary/Treasurer, or any of them, shall constitute approval of the agreed final principal amounts of, interest rates on the Bonds, maturity dates of the Bonds, and the final redemption dates and prices for the Bonds. The proceeds of the Bonds are hereby authorized to be utilized as set forth herein and in the Loan Agreement and the Trust Indenture.

Section 4. The trustee shall be Wilmington Trust, N.A.

Section 5. Bracewell LLP, as Bond Counsel, is hereby appointed and ratified as the hearing officer for purposes of the public TEFRA hearing regarding the Project.

Section 6. The President, the Vice President, the Secretary/ Treasurer, each Assistant Secretary/Treasurer, or any of them, are hereby authorized to execute and deliver to the trustee the written request of the Issuer for the authentication and delivery of the Bonds by the trustee in accordance with the Loan Agreement and the Trust Indenture.

Section 7. All action and resolutions, not inconsistent with provisions of this Resolution heretofore taken by this Board and the officers of the Issuer directed toward the financing of the Project and the issuance of the Bonds shall be and the same hereby is extended, ratified, approved, and confirmed. The officers of this Board, or any of them, are authorized to take any and all action necessary to carry out and consummate the transactions described in or contemplated by the instruments approved hereby or otherwise to give effect to the actions authorized hereby and the intent hereof.

Section 8. The Board has expressly determined and hereby confirms that the issuance of the Bonds to assist in the financing of the Project will promote the public purposes in the Act and will accomplish a valid public purpose of the Issuer by assisting persons of low and moderate income in the City to obtain decent, safe, and sanitary housing at affordable prices, thereby helping to relieve unemployment, to preserve and increase the tax base of the City, and to reduce public expenditures for crime prevention and control, public health, welfare, and safety and for other valid public purposes.

Section 9. The Bonds and the interest thereon shall be limited obligations of the Issuer payable solely from the revenues, funds, and assets pledged under the Loan Agreement to secure payment of the Bonds, and under no circumstances shall the Bonds be payable from any other revenues, funds, assets, or income of the Issuer. No bonds may be issued unless the San Antonio Housing Facility Corporation controls the general partner of the Borrower.

Section 10. The Bonds shall not constitute an indebtedness, liability, general, special, or moral obligation or a pledge or loan of the faith or credit or taxing power, within the meaning of any constitutional or statutory provision whatsoever, of the United States of America or any agency or instrumentality thereof, the State of Texas, the City, or any other political subdivision or governmental unit.

Section 11. After the Bonds are issued, this Resolution shall be and remain irrevocable until the Bonds or interest thereon shall have been fully paid or provision for payment shall have been made pursuant to the Loan Agreement.

Section 12. If any section, paragraph, clause, or provision of this Resolution shall be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause, or provision shall not affect any of the remaining provisions of this Resolution. In case any obligation of the Issuer authorized or established by this Resolution or the Bonds is held to be in violation of law as applied to any person or in any circumstance, such obligation shall be deemed to be the obligation of the Issuer to the fullest extent permitted by law.

Section 13. The recitals of this Resolution are hereby found to be true and are incorporated herein for all purposes.

Passed and approved the 7th day of October 2021.

Ana M. "Cha" Guzman
Chair, Board of Directors

Attested and approved as to form:

Ed Hinojosa, Jr.
Secretary/Treasurer

**CERTIFICATE FOR RESOLUTION
Resolution 21FAC-09-23**

The undersigned officer of the San Antonio Housing Facility Corporation, a Texas nonprofit corporation created pursuant to the laws of the State of Texas (“SAHFC”) hereby certifies as follows:

1. In accordance with its bylaws, the Board of Commissioners of SAHFC (the “Board”) held a meeting on October 7, 2021, (the “Meeting”) of the duly constituted officers and members of the Board, at which a duly constituted quorum was present. Whereupon among other business transacted at the Meeting, a written

RESOLUTION 21FAC-09-23, AUTHORIZING HORIZON POINTE APARTMENTS TRANSACTION, INCLUDING THE EXECUTION OF ALL DOCUMENTATION NECESSARY TO CARRY OUT THE TRANSACTION; AND AUTHORIZING ALL FILINGS AND AGREEMENTS WITH TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS IN CONNECTION WITH APPLICATIONS FOR LOW INCOME HOUSING TAX CREDITS; AND RECEIPT FOR THE TRANSACTION AND THE LEASE OF SUCH LAND FOR THE TRANSACTION; AND AUTHORIZING THE ACQUISITION OF THE MEMBERSHIP INTEREST IN SAHA HORIZON POINTE GP, LLC; AND AUTHORIZING THE FINANCING FOR SUCH TRANSACTION; AND AUTHORIZING SAN ANTONIO HOUSING FACILITY CORPORATION TO SERVE AS A JOINT VENTURER IN THE GENERAL CONTRACTOR; AND OTHER MATTERS IN CONNECTION THEREWITH

(the “Resolution”) was duly introduced for the consideration of the Board and discussed. It was then duly moved and seconded that the Resolution be adopted; and, after due discussion, said motion, carrying with it the adoption of the Resolution, prevailed and carried by a majority vote of the Board.

2. A true, full, and correct copy of the Resolution adopted at the Meeting is attached to and follows this Certificate; the Resolution has been duly recorded in the Board’s minutes of the Meeting; each of the officers and members of the Board was duly and sufficiently notified officially and personally, in advance, of the time, place, and purpose of the Meeting; and the Meeting was held and conducted in accordance with the Bylaws of SAHFC.

SIGNED and SEALED this 7th day of October 2021.



Ed Hinojosa, Jr.
Secretary/Treasurer

**San Antonio Housing Facility Corporation
Resolution 21FAC-09-23**

RESOLUTION 21FAC-09-23, AUTHORIZING HORIZON POINTE APARTMENTS TRANSACTION, INCLUDING THE EXECUTION OF ALL DOCUMENTATION NECESSARY TO CARRY OUT THE TRANSACTION; AND AUTHORIZING ALL FILINGS AND AGREEMENTS WITH TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS IN CONNECTION WITH APPLICATIONS FOR LOW INCOME HOUSING TAX CREDITS; AND RECEIPT FOR THE TRANSACTION AND THE LEASE OF SUCH LAND FOR THE TRANSACTION; AND AUTHORIZING THE ACQUISITION OF THE MEMBERSHIP INTEREST IN SAHA HORIZON POINTE GP, LLC; AND AUTHORIZING THE FINANCING FOR SUCH TRANSACTION; AND AUTHORIZING SAN ANTONIO HOUSING FACILITY CORPORATION TO SERVE AS A JOINT VENTURER IN THE GENERAL CONTRACTOR; AND OTHER MATTERS IN CONNECTION THEREWITH

WHEREAS, Horizon Pointe Apartments, LP, a Texas limited partnership (the “Partnership”), and SAHA Horizon Pointe GP, LLC, a Texas limited liability company and its general partner (the “General Partner”), have been formed to acquire and construct a 312-unit multifamily housing facility (the “Housing Facility”) to be located on 12.899 acres at approximately 2411 Woodlake Parkway and 2410 Woodlake Parkway, San Antonio, Bexar County, Texas 78244 (the “Land,” together with the Housing Facility, the “Project”); and

WHEREAS, at the request of the Partnership, San Antonio Housing Facility Corporation (“SAHFC”) has agreed to (i) serve as the sole member of the General Partner of the Partnership in connection with the financing of the Project, (ii) receive the Land and lease it to the Partnership pursuant to a Ground Lease (the “Ground Lease”), and (iii) serve as a joint venturer in the general contractor for the Project; and

WHEREAS, the Partnership has requested that the Las Varas Public Facility Corporation (the “Issuer”) issue its Multifamily Housing Revenue Bonds (Horizon Pointe Apartments Project) Series 2021 (the “Bonds”) to finance the Project (the “Bond Financing”); and

WHEREAS, the Issuer will issue the Bonds in an amount not to exceed \$35,000,000.00 and loan such proceeds to the Partnership; and

WHEREAS, in connection with the Bond Financing, the Partnership, the General Partner, and/or SAHFC will be required to enter into certain agreements, including, but not limited to, a Trust Indenture, Loan Agreement, a Note, a Regulatory Agreement and Declaration of Restrictive Covenants, a Ground Lease, a Preliminary Official Statement, an Official Statement and a Bond Purchase Agreement (collectively, the “Bond Documents”); and

WHEREAS, in connection with the financing, the Partnership will also enter into a loan transaction with Berkadia Commercial Mortgage LLC (“Lender”) for a loan secured by the United States Department of Housing and Urban Development (“HUD”) pursuant to Section 221(d)(4) of the National Housing Act (the “HUD Loan”) in the approximate amount of \$35,000,000.00; and

WHEREAS, in connection with the execution of the HUD Loan, the Partnership, the General Partner, and/or SAHFC will be required to enter into certain agreements, including, but not limited

to, a Building Loan Agreement, a Firm Commitment, a Note (Multistate), a Multifamily Deed of Trust, Assignment of Rents and Security Agreement together with a Ground Lessor Subordination and Joinder, a Regulatory Agreement, a Replacement Reserve Agreement, a Subordination Agreement, a Lease Addendum-Multifamily, a Construction Contract, certificates of Borrower and any and all other documents required by the Lender and/or HUD (collectively, the “HUD Documents”); and

WHEREAS, the Developer, on behalf of the Partnership, has applied for approximately \$27,786,150.00 in low income housing tax credits (the “LIHTCs”) from the Texas Department of Housing and Community Affairs (“TDHCA”); and

WHEREAS, in connection with the application for LIHTCs, it is anticipated that the Partnership, General Partner and/or SAHFC will be required to execute, complete and deliver various applications, agreements, documents, certificates and instruments to TDHCA (the “TDHCA Documents”); and

WHEREAS, in connection with the financing for the Project, the Partnership, the General Partner, and/or SAHFC will be required to enter into a loan from Sterling Bank, a Missouri banking corporation (the “Bridge Loan”), in the approximate amount of \$1,000,000.00, which will be documented in certain agreements, including, but not limited to, a Bridge Loan Agreement, a Promissory Note, a Collateral Pledge, Assignment and Security Agreement (Capital Contributions), a Collateral Pledge, Assignment and Security Agreement (Partnership Interest), and various other agreement, documents and certificates relating to a bridge loan, which will be repaid from the Equity Financing as provided below (collectively, the “Bridge Loan Documents”); and

WHEREAS, the Partnership will contribute approximately \$22,502,278.00 of equity to the construction of the Project, which will be raised from the sale of tax credits to Affordable Housing Partners, Inc. or an affiliate of such entity (the “Equity Financing”); and

WHEREAS, in connection with the Equity Financing, the Partnership, the General Partner, and/or SAHFC will be required to enter into certain agreements, including, but not limited to, an Amended and Restated Agreement of Limited Agreement, a Development Agreement, Guaranty, Pledge and Security Agreement, Incentive Partnership Management Agreement, Option Agreement, a Right of First Refusal Agreement, and closing certificates (collectively, the “Equity Documents”); and

WHEREAS, to reduce the cost of the Project by eliminating sales tax on the construction of the Project, SAHFC will serve as a joint venturer in the general contractor and enter into any required construction contracts and ancillary documents (the “Construction Documents”); and

WHEREAS, the members of the Board of Directors of SAHFC (collectively, the “Board”) and their respective offices are as follows:

<u>Name of Director/Officer</u>	<u>Position</u>
Dr. Ana “Cha” Guzmán	President and Director
Olga Kauffman	Vice President and Director
Ignacio Perez	Director

Dalia Contreras
Gilbert Casillas
Gabriel "Gabe" Lopez
Loren Dantzler
Ed Hinojosa, Jr.
Muriel Rhoder
Timothy E. Alcott
Brandee Perez

Director
Director
Director
Director
Secretary/Treasurer
Assistant Secretary/Treasurer
Assistant Secretary/Treasurer
Assistant Secretary/Treasurer

WHEREAS, the Board has determined that it is in the public interest and to the benefit of the citizens and residents of San Antonio for the various entities to enter into the transactions described above so that the Partnership may construct the Project; and

WHEREAS, this Board of Directors has reviewed the foregoing and determined that the action herein authorized is in furtherance of the public purposes of SAHFC.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the San Antonio Housing Facility Corporation, hereby:

Section 1. The Project, the various forms of financing contemplated for the Project, including, but not limited to, the Bond Financing, the HUD Loan, the Bridge Loan and the Equity Financing and the terms of the Bond Documents, the HUD Documents, the Bridge Loan Documents the Equity Documents, the TDHCA Documents, and the Construction Documents, are hereby authorized and approved.

Section 2. The President, any Vice President, the Secretary/ Treasurer, any Assistant Secretary/Treasurer, or any of them, are hereby authorized to execute any and all documentation required for the financing and construction of the Project, including, but not limited to, the Bond Documents, the HUD Documents, the Bridge Loan Documents, the Equity Documents, the Construction Documents, the TDHCA Documents, the Lease covering the Land, and all other documents relating to the Bond Financing, HUD Loan, the Bridge Loan and the Equity Financing to which the Partnership, the General Partner, and/or SAHFC is a party.

Section 3. The receipt of the Land, the lease of the Land, the acquisition of membership interest in the General Partner by SAHFC, and the role of SAHFC as a joint venturer in the general contractor for the Project are approved and the President, any Vice President, the Secretary/Treasurer and any Assistant Secretary/Treasurer, or any of them, are hereby authorized to execute the documents required to be executed by SAHFC in order to effect such transactions.

Section 4. The President, any Vice President, the Secretary/Treasurer, any Assistant Secretary/Treasurer, or any of them, and, if required by the form of the document, the Secretary/Treasurer and any Assistant Secretary/Treasurer, or any of them, of SAHFC are authorized and directed to modify, execute and deliver any of the documents to be signed by or consented to by SAHFC, and any and all certificates and other instruments necessary to carry out the intent thereof and hereof. The President, any Vice President, the Secretary/Treasurer, any Assistant Secretary/Treasurer, or any of them, are authorized to negotiate and approve such changes in, or additions to, the terms of any of the documents, including future amendments,

renewals, and extensions, as such officers shall deem necessary or appropriate upon the advice of counsel to SAHFC, and approval of the terms of any of the documents by such officers and this Board shall be conclusively evidenced by the execution and delivery of such documents.

Section 5. The officers of this Board, or any of them, are authorized to take any and all action necessary to carry out and consummate the transactions described in or contemplated by the documents approved hereby or otherwise to give effect to the actions authorized hereby and the intent hereof.

Section 6. If any section, paragraph, clause, or provisions of this Resolution shall be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause, or provision shall not affect any of the remaining provisions of this Resolution.

Section 7. The recitals contained in the preamble hereof are hereby found to be true, and such recitals are hereby made a part of this Resolution for all purposes and are adopted as a part of the judgment and findings of the Board.

Section 8. All resolutions, or parts thereof, which are in conflict or inconsistent with any provision of this Resolution are hereby repealed to the extent of such conflict, and the provisions of this Resolution shall be and remain controlling as to the matters resolved herein.

Section 9. This Resolution shall be construed and enforced in accordance with the laws of the State of Texas and the United States of America.

Section 10. This Resolution shall be in force and effect from and after its passage.

Passed and approved the 7th day of October 2021.

Ana M. "Cha" Guzman
Chair, Board of Directors

Attested and approved as to form:

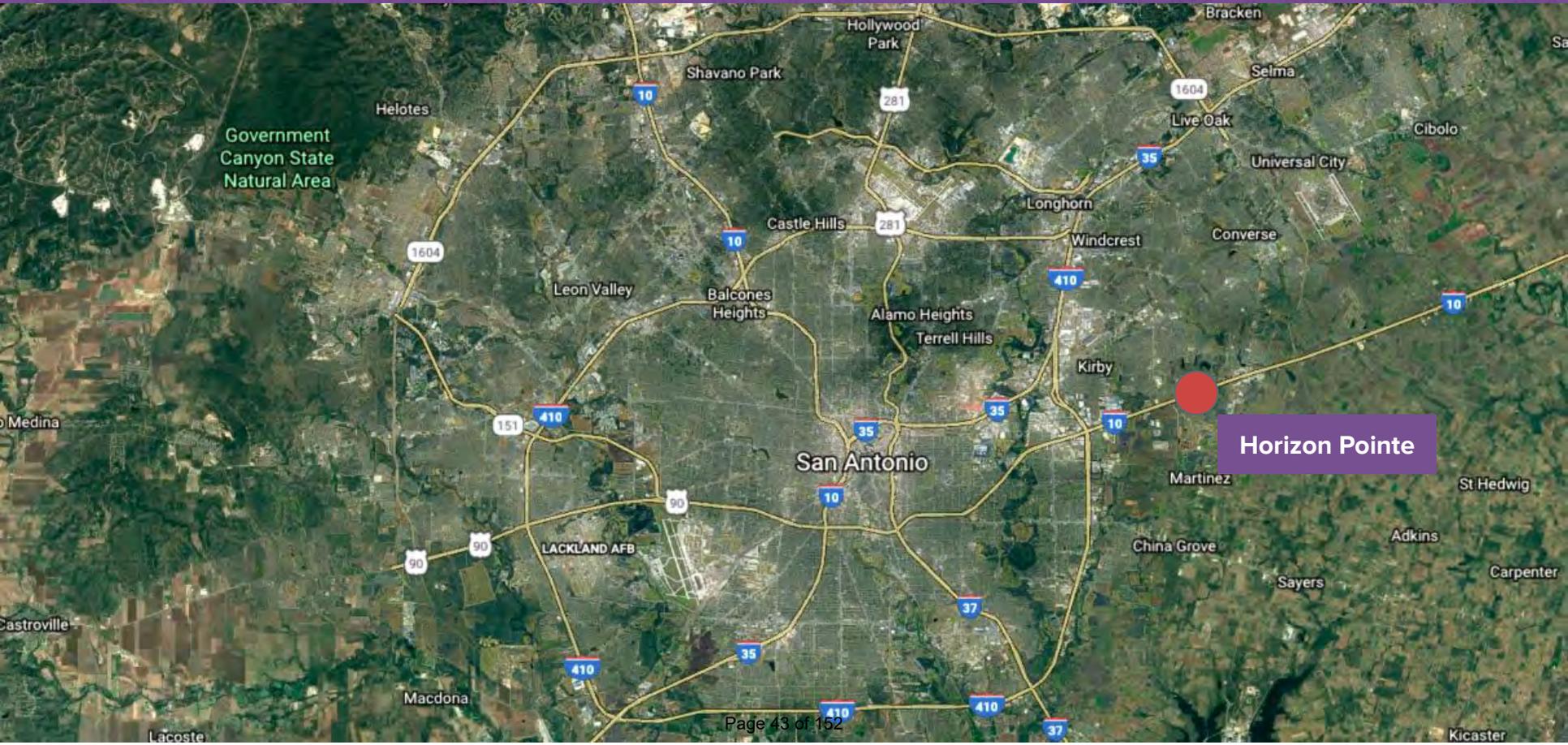
Ed Hinojosa, Jr.
Secretary/Treasurer



Horizon Pointe

Timothy Alcott, Chief Real Estate and Asset Management Officer
Lorraine Robles, Director of Development Services and Neighborhood Revitalization

MAP



Horizon Point

REGIONAL CENTERS

PHASE 1 CENTERS

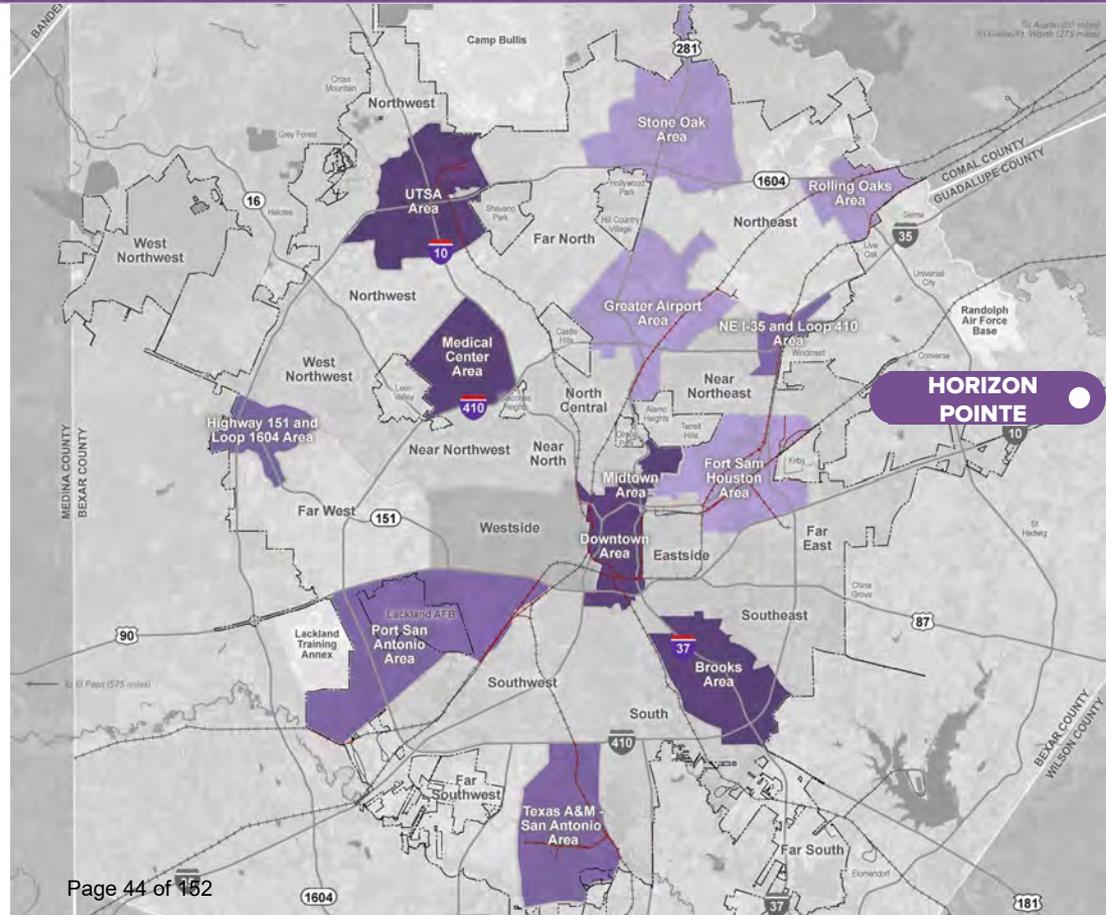
Downtown
 Medical Center
 UTSA
 Midtown
 Brooks

PHASE 2 CENTERS

NE I-35 and Loop 410
 Highway 151 and Loop 1604
 Texas A&M — San Antonio
 Port San Antonio

PHASE 3 CENTERS

Greater Airport Area
 Fort Sam Houston
 Rolling Oaks
 Stone Oak



HORIZON POINTE



- ❖ City Council District 2
- ❖ Judson ISD
- ❖ 312 Units
 - 30% AMI - 20
 - 40% AMI - 35
 - 50% AMI - 106
 - 70% AMI - 151
- ❖ 4% Tax Credits & Bonds
- ❖ Total Development Cost:
\$58,904,982.00

Horizon Pointe - Proforma Breakdown	
Use of Funds	Permanent
Acquisition Costs	\$ 2,528,462.00
Construction Hard Cost Contingency	-
Construction Costs	\$ 39,277,776.00
Architect/Engineering	\$ 513,058.00
Permits & Fees	\$ 3,542,530.00
Title & Survey	\$ 215,000.00
Construction Period Expenses	\$ 150,000.00
Financing Costs	\$ 1,859,222.00
Professional Services	\$ 402,500.00
Tax Credit Fees	\$ 120,505.00
Development Fee	\$ 6,969,769.00
Reserves & Other	\$ 3,326,160.00
Total	\$ 58,904,982.00

QUESTIONS?

SAN ANTONIO HOUSING AUTHORITY

October 7, 2021

BOARD OF COMMISSIONERS
Regular Board Meeting

RESOLUTION 6172, AUTHORIZING (I) THE LAS VARAS PUBLIC FACILITY CORPORATION TO APPROVE INDUCEMENT RESOLUTIONS FOR PROPOSED TAX CREDITS AND TAX EXEMPT MULTIFAMILY HOUSING REVENUE BONDS FOR THE FOLLOWING PROPERTIES: ROSEMONT AT UNIVERSITY PARK, ROSEMONT AT BETHEL PLACE, AND THE SORENTO (THE “BONDS”); (II) THE LAS VARAS PUBLIC FACILITY CORPORATION TO APPROVE RESOLUTION 21LVPFC-09-24, 21LVPFC-09-25, AND 21LVPFC-09-26 AUTHORIZING THE BONDS AND AUTHORIZING ITS PARTICIPATION IN ALL THREE PROJECTS, (III) SAHA PARTNERING WITH FAIRFIELD RESIDENTIAL TO ACQUIRE ROSEMONT AT UNIVERSITY PARK, THE SORRENTO, AND ROSEMONT AT BETHEL PLACE, AND APPLY FOR NEW 4% TAX CREDITS TO FINANCE THE REHABILITATION OF ALL THREE PROJECTS, AND (IV); AND OTHER MATTERS IN CONNECTION THEREWITH

DocuSigned by:



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Ed Hinojosa, Jr.
President and CEO

DocuSigned by:



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Timothy E. Alcott
Chief Real Estate and Asset
Management Officer

REQUESTED ACTION:

Consideration and approval regarding Resolution 6172, authorizing (i) the Las Varas Public Facility Corporation to approve inducement resolutions for proposed tax credits and tax-exempt Multifamily Housing Revenue Bonds for the following properties: Rosemont at University Park, Rosemont at Bethel Place, and The Sorrento (the “Bonds”); (ii) the Las Varas Public Facility Corporation to approve Resolution 21LVPFC-09-24, 21LVPFC-09-25, and LVPFC-09-26 authorizing the Bonds and authorizing its participation in all three projects, (iv) SAHA partnering with Fairfield Residential to acquire Rosemont at University Park, The Sorrento, and Rosemont at Bethel Place, and apply for new 4% tax credits to finance the rehabilitation of all three projects, and (v); and other matters in connection therewith.

FINANCIAL IMPACT:

None at this time. However, in order to issue tax-exempt bonds, the issuer must obtain a volume cap allocation from the Texas Bond Review Board, which is time sensitive and competitive. By authorizing SAHA staff to submit applications early for the aforementioned projects, SAHA increases its chance to obtain the volume cap to complete the projects and benefit from additional revenue.

SUMMARY:

SAHA is seeking authority to file applications relating to our proposed 2022 4% tax credit projects and the following years. All 4% tax credit projects must be financed in part with tax-exempt bonds. In order to issue tax-exempt bonds, the issuer must obtain a volume cap

SAN ANTONIO HOUSING AUTHORITY**October 7, 2021**

allocation from the Texas Bond Review Board. This is time sensitive and can be competitive. SAHA will be applying for a volume cap, which will not be awarded until the end of the year, if any volume cap is available. Certain state agencies have the right to use the available volume cap before local agencies, and last year the state agencies used almost all of the volume cap and only seven local agency projects received a volume cap. Volume cap available to local agencies is awarded on a first come, first served basis, according to when the application is submitted. Therefore, SAHA would need to submit applications as soon as possible. SAHA must also apply for tax credits to the Texas Department of Housing and Community Development. Accordingly, Staff is requesting that the Board authorize these actions so that SAHA may begin the process, but SAHA is not asking to specifically approve or be bound to these projects. These are non-binding Resolutions. This will enable us to move forward, make applications for volume cap and tax credits, and begin to coordinate the financing and negotiate the specific terms of the deals, which will be brought back for Board approval.

The projects we intend to seek volume cap for are listed below:

1. Rosemont at University Park apartments, an approximately 240-unit multifamily project located at 102 Emerald Ash, San Antonio, Texas 78221, requesting \$36,000,000.00 of volume cap; and
2. Rosemont at Bethel Place apartments, an approximately 250-unit multifamily project located at 535 South Acme Road, San Antonio, Texas 78237, requesting \$41,000,000.00 of volume cap; and
3. The Sorento apartments, an approximately 248-unit multifamily project located at 2803 Fredericksburg Road, San Antonio, Texas 78201, requesting \$38,000,000.00 of volume cap.

Each of the projects will be rehabilitation of an existing facility and each will have 50% of the units set aside for families at 50% of the area median income ("AMI"), with the remaining 50% of the units to be set aside for families at 60% AMI. Currently, Rosemont at University Park has 0 units at 50% AMI and 240 units at 60% AMI; Rosemont at Bethel Place has 0 units at 50% AMI and 250 units at 60% AMI; and The Sorento has 4 units at 50% AMI and 244 units at 60% AMI, so this will create deeper affordability requirements, while maintaining 100% affordability.

In each of these transactions, Las Varas Public Facility Corporation will be the proposed issuer of the bonds. The Las Varas Public Facility Corporation will own the land and create a single member limited liability company to serve as the general partner of the tax credit partnership, which will own the project.

The attached Resolution authorizes Las Varas Public Facility Corporation to approve inducement Resolutions for each of the above projects.

STRATEGIC OUTCOMES:

SAN ANTONIO HOUSING AUTHORITY

October 7, 2021

- SAHA residents live in quality affordable housing
- SAHA residents have a sufficient supply of affordable housing options

ATTACHMENTS:

Resolution 6172

Resolution 21LVPFC-09-24

Resolution 21LVPFC-09-25

Resolution 21-LVPFC-09-26

Presentation: Maps and Photos

CERTIFICATE FOR RESOLUTION 6172

The undersigned officer of the San Antonio Housing Authority (the "Authority") hereby certifies as follows:

1. Board of Directors of the Authority ("Board") held a meeting on October 21, 2021 ("Meeting") of the duly constituted officers and members of the Board, at which a duly constituted quorum was present. Whereupon among other business transacted at the Meeting, a written

RESOLUTION 6172, AUTHORIZING (I) THE LAS VARAS PUBLIC FACILITY CORPORATION TO APPROVE INDUCEMENT RESOLUTIONS FOR PROPOSED TAX CREDITS AND TAX EXEMPT MULTIFAMILY HOUSING REVENUE BONDS FOR THE FOLLOWING PROPERTIES: ROSEMONT AT UNIVERSITY PARK, ROSEMONT AT BETHEL PLACE, AND THE SORENTO (THE "BONDS"); (II) THE LAS VARAS PUBLIC FACILITY CORPORATION TO APPROVE RESOLUTION 21LVPFC-09-24, 21LVPFC-09-25, AND 21LVPFC-09-26 AUTHORIZING THE BONDS AND AUTHORIZING ITS PARTICIPATION IN ALL THREE PROJECTS, (III) SAHA PARTNERING WITH FAIRFIELD RESIDENTIAL TO ACQUIRE ROSEMONT AT UNIVERSITY PARK, THE SORRENTO, AND ROSEMONT AT BETHEL PLACE, AND APPLY FOR NEW 4% TAX CREDITS TO FINANCE THE REHABILITATION OF ALL THREE PROJECTS, AND (IV); AND OTHER MATTERS IN CONNECTION THEREWITH

2. The Resolution was duly introduced for the consideration of the Board of Commissioners and discussed. It was then duly moved and seconded that the Resolution be adopted; and, after due discussion, said motion, carrying with it the adoption of the Resolution, prevailed and carried by a majority vote of the Board.

3. A true, full, and correct copy of the Resolution adopted at the Meeting is attached to and follows this Certificate; the Resolution has been duly recorded in the Board's Meeting Minutes of the Meeting; each of the officers and members of the Board was duly and sufficiently notified officially and personally, in advance, of the time, place, and purpose of the Meeting.

SIGNED and SEALED this 7th day of October 2021.



Ed Hinojosa, Jr.
President and CEO

**San Antonio Housing Authority
Resolution 6172**

RESOLUTION 6172, AUTHORIZING (I) THE LAS VARAS PUBLIC FACILITY CORPORATION TO APPROVE INDUCEMENT RESOLUTIONS FOR PROPOSED TAX CREDITS AND TAX EXEMPT MULTIFAMILY HOUSING REVENUE BONDS FOR THE FOLLOWING PROPERTIES: ROSEMONT AT UNIVERSITY PARK, ROSEMONT AT BETHEL PLACE, AND THE SORENTO (THE “BONDS”); (II) THE LAS VARAS PUBLIC FACILITY CORPORATION TO APPROVE RESOLUTION 21LVPFC-09-24, 21LVPFC-09-25, AND LVPFC-09-26 AUTHORIZING THE BONDS AND AUTHORIZING ITS PARTICIPATION IN ALL THREE PROJECTS, (III) SAHA PARTNERING WITH FAIRFIELD RESIDENTIAL TO ACQUIRE ROSEMONT AT UNIVERSITY PARK, THE SORRENTO, AND ROSEMONT AT BETHEL PLACE, AND APPLY FOR NEW 4% TAX CREDITS TO FINANCE THE REHABILITATION OF ALL THREE PROJECTS, AND (IV); AND OTHER MATTERS IN CONNECTION THEREWITH

WHEREAS, Rosemont at University Park Ltd., a Texas limited partnership (Rosemont at University Park Partnership), and SAHA Rosemont at University Park GP, LLC, a Texas limited liability company and its general partner (Rosemont at University Park General Partner), will be formed to acquire and renovate an approximately 240-unit multifamily housing facility (Housing Facility) located at 102 Emerald Ash, San Antonio, Texas (Land, together with the Housing Facility, the Rosemont at University Park Project); and

WHEREAS, Rosemont at Bethel Place Ltd., a Texas limited partnership (Rosemont at Bethel Place Partnership), and SAHA Rosemont at Bethel Place GP, LLC, a Texas limited liability company and its general partner (Rosemont at Bethel Place General Partner), will be formed to acquire and renovate an approximately 250-unit multifamily housing facility (Housing Facility) located at 535 South Acme Road, San Antonio, Texas (Land, together with the Housing Facility, the Rosemont at Bethel Place Project); and

WHEREAS, The Sorento Ltd., a Texas limited partnership (The Sorento Partnership), and SAHA The Sorento GP, LLC, a Texas limited liability company and its general partner (Sorento General Partner), will be formed to acquire and renovate an approximately 248-unit multifamily housing facility (Housing Facility) located at 2803 Fredericksburg Road, San Antonio, Texas (Land, together with the Housing Facility, the Sorento Project); and

WHEREAS, at the request of the Rosemont at University Park Partnership, Las Varas Public Facility Corporation (LVPFC), a Texas non-profit public facility corporation created pursuant to the Texas Public Facility Corporations Act, Chapter 303, Texas Local Government Code, by the Housing Authority of the City of San Antonio, Texas (Housing Authority) has agreed to (i) serve as the sole member of the Rosemont at University Park General Partner of the Rosemont at University Park Partnership in connection with the financing of the Project, (ii) acquire the Land and lease it to the Rosemont at University Park Partnership pursuant to a Ground Lease (Rosemont at University Park Ground Lease), and (iii) will serve as the general contractor for the Project (Rosemont at University Park General Contractor); and

WHEREAS, at the request of the Rosemont at Bethel Place Partnership, LVPFC has agreed to (i) serve as the sole member of the Rosemont at Bethel Place General Partner of the Rosemont at Bethel Place Partnership in connection with the financing of the Project, (ii) acquire the Land and

lease it to the Rosemont at Bethel Place Partnership pursuant to a Ground Lease (Rosemont at Bethel Place Ground Lease), and (iii) will serve as the general contractor for the Project (Rosemont at Bethel Place General Contractor); and

WHEREAS, at the request of the Sorento Partnership, LVPFC has agreed to (i) serve as the sole member of the Sorento General Partner of the Sorento Partnership in connection with the financing of the Project, (ii) acquire the Land and lease it to the Sorento Partnership pursuant to a Ground Lease (The Sorento Ground Lease), and (iii) will serve as the general contractor for the Project (The Sorento General Contractor); and

WHEREAS, the Rosemont at University Park Partnership has requested that the Las Varas Public Facility Corporation (Issuer) issue its Multifamily Housing Revenue Bonds (Rosemont at University Park Apartments) Series 2022 or the following years (Rosemont at University Park Bonds) to finance the Project (Rosemont at University Park Bond Financing); and

WHEREAS, the Rosemont at Bethel Place Partnership has requested that the Issuer issue its Multifamily Housing Revenue Bonds (Rosemont at Bethel Place Apartments) Series 2022 or the following years (Rosemont at Bethel Place Bonds) to finance the Project (Rosemont at Bethel Place Bond Financing); and

WHEREAS, the Sorento Partnership has requested that the Issuer issue its Multifamily Housing Revenue Bonds (The Sorento Apartments) Series 2022 or the following years (The Sorento Bonds) to finance the Project (The Sorento Bond Financing); and

WHEREAS, the Issuer will issue the Rosemont at University Park Bonds in an amount not to exceed \$36,000,000.00 and loan such proceeds to the Rosemont at University Park Partnership; and

WHEREAS, the Issuer will issue the Rosemont at Bethel Place Bonds in an amount not to exceed \$41,000,000.00 and loan such proceeds to the Rosemont at Bethel Place Partnership; and

WHEREAS, the Issuer will issue the Sorento Bonds in an amount not to exceed \$38,000,000.00 and loan such proceeds to the Sorento Partnership; and

WHEREAS, in connection with the Bond Financing, the Rosemont at University Park Partnership, the Rosemont at University Park General Partner, and/or SAHA will be required to enter into certain agreements, including, but not limited to, a Loan Agreement, a Trust Indenture, a Note, a Regulatory Agreement and Declaration of Restrictive Covenants, a Leasehold Deed of Trust, Assignment of Rents, Security Agreement, and Fixture Filing together with Ground Lessor Subordination and Joinder, a Servicing Agreement, and a Ground Lease (Rosemont at University Park Note Documents); and

WHEREAS, in connection with the Bond Financing, the Rosemont at Bethel Place Partnership, the Rosemont at Bethel Place General Partner, and/or SAHA will be required to enter into certain agreements, including, but not limited to, a Loan Agreement, a Trust Indenture, a Note, a Regulatory Agreement and Declaration of Restrictive Covenants, a Leasehold Deed of Trust, Assignment of Rents, Security Agreement, and Fixture Filing together with Ground Lessor

Subordination and Joinder, a Servicing Agreement, and a Ground Lease (Rosemont at Bethel Place Note Documents); and

WHEREAS, in connection with the Bond Financing, the Sorento Partnership, the Sorento General Partner, and/or SAHA will be required to enter into certain agreements, including, but not limited to, a Loan Agreement, a Trust Indenture, a Note, a Regulatory Agreement and Declaration of Restrictive Covenants, a Leasehold Deed of Trust, Assignment of Rents, Security Agreement, and Fixture Filing together with Ground Lessor Subordination and Joinder, a Servicing Agreement, and a Ground Lease (Sorento Note Documents); and

WHEREAS, the Rosemont at University Park Partnership, will apply for low income housing tax credits (LIHTCs) from the Texas Department of Housing and Community Affairs (TDHCA); and

WHEREAS, the Rosemont at Bethel Place Partnership, will apply for low income housing tax credits (LIHTCs) from the Texas Department of Housing and Community Affairs (TDHCA); and

WHEREAS, the Sorento Partnership, will apply for low income housing tax credits (LIHTCs) from the Texas Department of Housing and Community Affairs (TDHCA); and

WHEREAS, in connection with the application for LIHTCs, it is anticipated that the Rosemont at University Park Partnership, Rosemont at University Park General Partner and/or SAHA will be required to execute, complete, and deliver various applications, agreements, documents, certificates, and instruments to TDHCA (TDHCA Documents); and

WHEREAS, in connection with the application for LIHTCs, it is anticipated that the Rosemont at Bethel Place Partnership, Rosemont at Bethel Place General Partner and/or SAHA will be required to execute, complete, and deliver various applications, agreements, documents, certificates, and instruments to TDHCA (TDHCA Documents); and

WHEREAS, in connection with the application for LIHTCs, it is anticipated that the Sorento Partnership, Sorento General Partner and/or SAHA will be required to execute, complete, and deliver various applications, agreements, documents, certificates, and instruments to TDHCA (TDHCA Documents); and

WHEREAS, the Rosemont at University Park Partnership will contribute equity to the renovation of the Project, which will be contributed by a limited partner to be determined at a later date (Equity Financing); and

WHEREAS, the Rosemont at Bethel Place Partnership will contribute equity to the renovation of the Project, which will be contributed by a limited partner to be determined at a later date (Equity Financing); and

WHEREAS, the Sorento Partnership will contribute equity to the renovation of the Project, which will be contributed by a limited partner to be determined at a later date (Equity Financing); and

WHEREAS, in connection with the Equity Financing, the Rosemont at University Park Partnership, the Rosemont at University Park General Partner, and/or SAHA will be required to enter into

certain agreements, including, but not limited to, an Amended and Restated Agreement of Limited Partnership, a Development Agreement, and closing certificates (Equity Documents); and

WHEREAS, in connection with the Equity Financing, the Rosemont at Bethel Place Partnership, the Rosemont at Bethel Place General Partner, and/or SAHA will be required to enter into certain agreements, including, but not limited to, an Amended and Restated Agreement of Limited Partnership, a Development Agreement, and closing certificates (Equity Documents); and

WHEREAS, in connection with the Equity Financing, the Sorento Partnership, the Sorento General Partner, and/or SAHA will be required to enter into certain agreements, including, but not limited to, an Amended and Restated Agreement of Limited Partnership, a Development Agreement, and closing certificates (Equity Documents); and

WHEREAS, in order to provide additional funding for the Rosemont at University Project, the Rosemont at University Park Partnership may enter into one or more subordinate loans (Subordinate Loans); and

WHEREAS, in order to provide additional funding for the Rosemont at Bethel Place Project, the Rosemont at Bethel Place Partnership may enter into one or more subordinate loans (Subordinate Loans); and

WHEREAS, in order to provide additional funding for the Sorento Project, the Sorento Partnership may enter into one or more subordinate loans (Subordinate Loans); and

WHEREAS, in connection with the Subordinate Loans, the Rosemont at University Park Partnership, the Rosemont at University Park General Partner, and/or SAHA will be required to enter into certain agreements, including, but not limited to, loan agreements, leasehold deeds of trust, declaration of restrictive covenant of affordability or land use restriction agreements, assignments, notes, and subordination agreements (Subordinate Loan Documents); and

WHEREAS, in connection with the Subordinate Loans, the Rosemont at Bethel Place Partnership, the Bethel Place General Partner, and/or SAHA will be required to enter into certain agreements, including, but not limited to, loan agreements, leasehold deeds of trust, declaration of restrictive covenant of affordability or land use restriction agreements, assignments, notes, and subordination agreements (Subordinate Loan Documents); and

WHEREAS, in connection with the Subordinate Loans, the Sorento Partnership, the Sorento General Partner, and/or SAHA will be required to enter into certain agreements, including, but not limited to, loan agreements, leasehold deeds of trust, declaration of restrictive covenant of affordability or land use restriction agreements, assignments, notes, and subordination agreements (Subordinate Loan Documents); and

WHEREAS, the Board has determined that it is in the public interest and to the benefit of the citizens and residents of San Antonio for the various entities to enter into the transactions described above so that the Rosemont at University Park Partnership may renovate the Rosemont at University Park Project; and

WHEREAS, the Board has determined that it is in the public interest and to the benefit of the citizens and residents of San Antonio for the various entities to enter into the transactions

described above so that the Rosemont at Bethel Place Partnership may renovate the Rosemont at Bethel Place Project; and

WHEREAS, the Board has determined that it is in the public interest and to the benefit of the citizens and residents of San Antonio for the various entities to enter into the transactions described above so that the Sorento Partnership may renovate the Sorento Project; and

WHEREAS, the Rosemont at University Park Partnership, the Rosemont at Bethel Place Partnership, and the Sorento Partnership are hereafter referred to as the Partnerships; and

WHEREAS, the Rosemont at University Park Project, the Rosemont at Bethel Place Project, and the Sorento Project are hereafter referred to as the Projects; and

WHEREAS, the Rosemont at University Park Bond Financing, the Rosemont at Bethel Place Bond Financing, and the Sorento Bond Financing are hereafter referred to as the Projects; and

WHEREAS, the Rosemont at University Park General Partner, the Rosemont at Bethel Place General Partner, and the Sorento General Partner are hereafter referred to as the General Partners; and

WHEREAS, this Board has reviewed the foregoing and determined that the action herein authorized is in furtherance of the public purposes of SAHA; and

WHEREAS, it is deemed necessary and advisable that this Resolution be adopted;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the San Antonio Housing Authority hereby:

Section 1. The Projects, the various structures of financing contemplated for the Projects, including, but not limited to, the Bond Financings, the LIHTCs, the Equity Financing and the Subordinate Loans are hereby authorized to be applied for and negotiated.

Section 2. The President, any Vice President, the Secretary, the Treasurer, any Assistant Secretary, or any of them, are hereby authorized to execute any and all applications and term sheets required for the financing and construction of the Projects, including, but not limited to, the TDHCA Documents and all other documents relating to obtaining the Bond Financing, LIHTCs, Equity Financing, and the Subordinate Loans to which the Partnerships, the General Partners, and/or SAHA are a party.

Section 3. The President, any Vice President, the Secretary, the Treasurer, and any Assistant Secretary, or any of them, and, if required by the form of the document, the Secretary and any Assistant Secretary, or any of them, of SAHA are authorized and directed to modify, execute and deliver any of the documents to be signed by or consented to by the Partnership, General Partners, SAHA, and any and all certificates and other instruments necessary to carry out the intent thereof and hereof, including, without limitation, the TDHCA Documents and all filings or other actions required by the TDHCA in connection with the LIHTCs. The President, any Vice President, the Secretary, the Treasurer, any Assistant Secretary, or any of them, are authorized to negotiate and approve such changes in, or additions to, the terms of any of the documents,

including amendments, renewals, and extensions, as such officers shall deem necessary or appropriate upon the advice of counsel to SAHA, and approval of the terms of any of the documents by such officers and this Board shall be conclusively evidenced by the execution and delivery of such documents.

Section 4. It is understood by SAHA and the Partnerships and Developers have represented to SAHA, that in consideration of SAHA's adoption of this Resolution, and subject to the terms and conditions hereof, that the Partnerships and Developers have agreed that:

(a) the Partnerships and Developers will (1) pay all costs of the Projects that are not or cannot be paid or reimbursed from the proceeds of any debt, and (2) indemnify and hold harmless SAHA and the Housing Authority against all losses, costs, damages, expenses, and liabilities of whatsoever nature (including, but not limited to, reasonable attorneys' fees, litigation and courts costs, amounts paid in settlement, and amounts paid to discharge judgments) directly or indirectly resulting from, arising out of or related to the Projects, or the design, construction, equipping, installation, operation, use, occupancy, maintenance, or ownership of the Projects (other than claims arising from the gross negligence or willful misconduct of SAHA or the Housing Authority).

Section 5. This Resolution shall be deemed to constitute the acceptance of the Partnership's and Developer's proposal that it be further induced to proceed with providing the Project. Provided that neither the Partnerships nor the Developers nor any other party is entitled to rely on this Resolution as a commitment to enter into the proposed transaction, and SAHA reserves the right not to enter into the proposed transaction either with or without cause and with or without notice, and in such event SAHA shall not be subject to any liability or damages of any nature. Neither the Partnerships nor the Developers nor anyone claiming by, through or under the Partnerships or the Developers, nor any investment banking firm or potential purchaser shall have any claim against SAHA whatsoever as a result of any decision by SAHA not to enter into the proposed transaction.

Section 6. The officers of this Board, or any of them, are authorized to take any and all action necessary to carry out and consummate the transactions described in or contemplated by the documents approved hereby or otherwise to give effect to the actions authorized hereby and the intent hereof.

Section 7. The officers of this Board hereby approve the selection of Locke Lord LLP as bond counsel, counsel to the General Partners, and counsel to SAHA for these transactions.

Section 8. If any section, paragraph, clause, or provisions of this Resolution shall be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause, or provision shall not affect any of the remaining provisions of this Resolution.

Section 9. The recitals contained in the preamble hereof are hereby found to be true, and such recitals are hereby made a part of this Resolution for all purposes and are adopted as a part of the judgment and findings of the Board.

Section 10. All resolutions, or parts thereof, which are in conflict or inconsistent with any provision of this Resolution are hereby repealed to the extent of such conflict, and the provisions of this Resolution shall be and remain controlling as to the matters resolved herein.

Section 11. This Resolution shall be construed and enforced in accordance with the laws of the State of Texas and the United States of America.

Section 12. This Resolution shall be in force and effect from and after its passage.

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Passed and approved the 7th day of October 2021.

Ana M. "Cha" Guzman
Chair, Board of Commissioners

Attested and approved as to form:

Ed Hinojosa, Jr.
President and CEO

EXHIBIT A

ISSUER'S RESOLUTION

**CERTIFICATE FOR RESOLUTION
Resolution 21LVPFC-09-24**

The undersigned officer of the Las Varas Public Facility Corporation (Issuer) hereby certifies as follows:

1. In accordance with its bylaws of the Issuer, the Board of Directors of the Issuer (Board) held a meeting on October 7, 2021 (Meeting) of the duly constituted officers and members of the Board, at which a duly constituted quorum was present. Whereupon among other business transacted at the Meeting, a written

RESOLUTION 21LVPFC-09-24, CONCERNING (I) THE LAS VARAS PUBLIC FACILITY CORPORATION APPROVAL OF AN INDUCEMENT RESOLUTION FOR PROPOSED TAX CREDITS AND TAX EXEMPT MULTIFAMILY HOUSING REVENUE BONDS FOR ROSEMONT AT UNIVERSITY PARK (THE "BONDS"); (II) THE LAS VARAS PUBLIC FACILITY CORPORATION TO APPROVE RESOLUTION 21LVPFC-09-24, AUTHORIZING THE BONDS AND AUTHORIZING ITS PARTICIPATION IN THE ROSEMONT AT UNIVERSITY PARK PROJECT, (III) LAS VARAS PUBLIC FACILITY CORPORATION PARTNERING WITH FAIRFIELD RESIDENTIAL TO ACQUIRE THE ROSEMONT AT UNIVERSITY PARK, AND APPLY FOR NEW 4% TAX CREDITS TO FINANCE THE REHABILITATION OF THE ROSEMONT AT UNIVERSITY PARK PROJECT, AND (IV); AND OTHER MATTERS IN CONNECTION THEREWITH

(the "Resolution") was duly introduced for the consideration of the Board and discussed. It was then duly moved and seconded that the Resolution be adopted; and, after due discussion, said motion, carrying with it the adoption of the Resolution, prevailed and carried by a majority vote of the Board.

2. A true, full, and correct copy of the Resolution adopted at the Meeting is attached to and follows this Certificate; the Resolution has been duly recorded in the Board's minutes of the Meeting; each of the officers and members of the Board was duly and sufficiently notified officially and personally, in advance, of the time, place, and purpose of the Meeting; and the Meeting was held and conducted in accordance with the Bylaws of LVPFC.

SIGNED this 7th day of October 2021.

Ed Hinojosa, Jr.
Secretary/Treasurer

**Las Varas Public Facility Corporation
Resolution 21LVPFC-09-24**

RESOLUTION 21LVPFC-09-24, CONCERNING (I) THE LAS VARAS PUBLIC FACILITY CORPORATION APPROVAL OF AN INDUCEMENT RESOLUTION FOR PROPOSED TAX CREDITS AND TAX EXEMPT MULTIFAMILY HOUSING REVENUE BONDS FOR ROSEMONT AT UNIVERSITY PARK (THE “BONDS”); (II) THE LAS VARAS PUBLIC FACILITY CORPORATION TO APPROVE RESOLUTION 21LVPFC-09-24, AUTHORIZING THE BONDS AND AUTHORIZING ITS PARTICIPATION IN THE ROSEMONT AT UNIVERSITY PARK PROJECT, (III) LAS VARAS PUBLIC FACILITY CORPORATION PARTNERING WITH FAIRFIELD RESIDENTIAL TO ACQUIRE THE ROSEMONT AT UNIVERSITY PARK, AND APPLY FOR NEW 4% TAX CREDITS TO FINANCE THE REHABILITATION OF THE ROSEMONT AT UNIVERSITY PARK PROJECT, AND (IV); AND OTHER MATTERS IN CONNECTION THEREWITH

WHEREAS, the Housing Authority of the City of San Antonio, Texas (Housing Authority), has, pursuant to the Texas Public Facility Corporations Act, Chapter 303, Texas Local Government Code, as amended (Act), approved and created the Las Varas Public Facility Corporation, a nonstock, nonprofit public facility corporation (Issuer); and

WHEREAS, the Issuer, on behalf of the Housing Authority, is empowered to finance the costs of residential ownership and development that will provide decent, safe, and sanitary housing at affordable prices for residents of the City by the issuance of housing revenue bonds; and

WHEREAS, Rosemont at University Park LP, a to-be-formed Texas limited partnership (User), has filed an Application (Application), requesting that (i) the Issuer finance the acquisition, construction, rehabilitation, improvement, and equipping of an approximately 240-unit multifamily housing facility located at 102 Emerald Ash, San Antonio, Texas, and known as the Rosemont at University Park Apartments (Project); and (ii) the Issuer file a 2022 Allocation Application (defined hereafter) and/or any carryforward applications associated with such Allocation Applications to the Texas Bond Review Board as described herein; and

WHEREAS, the User has advised the Issuer that a contributing factor that would further induce the User to proceed with providing for the acquisition, construction, equipping, and improvement of the Project would be a commitment and agreement by the Board of Directors (Board) of the Issuer to issue housing revenue bonds pursuant to the Act (Bonds) to finance and pay any Development Costs, as defined in the Act, for the Project; and

WHEREAS, in view of rising construction costs and the necessity of compliance with administrative regulations, it is considered essential that acquisition, construction, equipping, and improvement of the Project be completed at the earliest practicable date after satisfactory preliminary assurances from the Issuer that the proceeds of the sale of the Bonds, or other obligations of the Issuer in an amount necessary to pay the Development Costs of the Project, will be made available to finance the Project; and

WHEREAS, this Resolution shall constitute the Issuer’s commitment, subject to the terms hereof, to issue Bonds, or other obligations, pursuant to the Act in an amount prescribed by the User now contemplated not to exceed \$36,000,000.00 and to expend the proceeds thereof to pay Development Costs, including costs of acquisition, construction, equipping, and improvement of

the Project, funding a debt service or other reserve fund for the Project, and paying expenses and costs in connection with the issuance of the Bonds, including costs of obtaining credit enhancement, if any; and

WHEREAS, the Bonds are “private activity bonds” as that term is defined in Subchapter A, Section 1372.001 of Chapter 1372, Texas Government Code, as amended, including the rules promulgated pursuant thereto in 34 Texas Administrative Code, Sections 190.1 through 190.8 (Allocation Act), and various provisions of the Internal Revenue Code of 1986, as amended (Code); and

WHEREAS, the Code requires that the applicable elected official of the City approve the issuance of the Bonds after a public hearing for which reasonable public notice shall have been given; and

WHEREAS, the Issuer is authorized by the provisions of the Act to issue the Bonds; and

WHEREAS, in order to issue the Bonds in the manner contemplated, the Issuer must seek an allocation of the State of Texas volume cap pertaining to private activity bonds in order to satisfy the provisions of the Code; and

WHEREAS, in order to satisfy, in part, the provisions of the Allocation Act, the Issuer must submit an “Application for Allocation of Private Activity Bonds” or an “Application for Carryforward for Private Activity Bonds” (Allocation Application) to the Texas Bond Review Board and adopt this Resolution authorizing the filing or refiling of the Allocation Application; and

WHEREAS, the Allocation Application and the Allocation Act requires that the Issuer certify that the Bonds are not being issued for the same stated purpose for which the Issuer has received sufficient carryforward during a prior year or for which there exists unexpended proceeds from a prior issue or issues of bonds issued by the Issuer; and

WHEREAS, the User intends to make capital expenditures in connection with the acquisition, construction, equipping, and improvement of the Project (Expenditures) and expects to reimburse the Expenditures with proceeds of the Bonds; and

WHEREAS, in order to allocate under Treasury Regulation §1.150-2 (Regulation) proceeds of the Bonds to the Expenditures, the Issuer must declare its reasonable expectation to reimburse the Expenditures; and

WHEREAS, the User has requested authorization to make all filings necessary to obtain and maintain debt financing and tax credits on the Project; and

WHEREAS, the Board has determined that it is in the public interest and to the benefit of the citizens and residents of San Antonio for the various entities to enter into the transactions described above so that the User may construct the Project.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of Las Varas Public Facility Corporation hereby approves:

Section 1. Subject to the terms hereof, the Issuer agrees that it will

(a) subject to the negotiation of mutually acceptable agreements, issue the Bonds, in an amount not to exceed \$36,000,000.00;

(b) cooperate with the User with respect to the issuance of the Bonds, and, if arrangements therefore satisfactory to the User and the Issuer can be made, take such action and authorize the execution of such documents and take such further action as may be necessary or advisable for the authorization, execution, and delivery of any contracts or agreements deemed necessary and desirable by the User or the Issuer in connection with the issuance of the Bonds (collectively, the "Contracts"), providing among other things for payment of the principal of, interest on, redemption premiums on, and paying agents' and trustee's fees and charges, if any, on the Bonds; payment of fees, charges, and expenses of the Issuer and the Housing Authority (including legal and financial advisory expenses); acquisition, construction, equipping, and improvement of the Project; and use, operation, and maintenance of the Project (and the execution of any necessary guaranty agreements), all as shall be authorized, required, or permitted by law and as shall be satisfactory to the Issuer, the Housing Authority, and the User;

(c) if the proceeds from the sale of the Bonds are insufficient to complete the acquisition, construction, equipping, and improvement of the Project, take such actions and execute such documents as may be necessary to permit the issuance from time to time in the future of additional bonds on terms which shall be set forth therein, whether on a parity with other series of bonds or otherwise, for the purpose of paying the costs of completing the acquisition, construction, equipping, and improvement of the Project, as requested by the User and within then applicable limitations; and

(d) take or cause to be taken such other actions as may be required to implement the aforesaid undertakings or as it may deem appropriate in pursuance thereof.

The Bonds shall specifically provide that neither the State of Texas (State), the Housing Authority, nor any political issuer, subdivision, or agency of the State shall be obligated to pay the same or the interest thereon and that neither the faith and credit nor the taxing power of the State, the Housing Authority, or any political issuer, subdivision, or agency thereof is pledged to the payment of the principal of, premium, if any, or interest on the Bonds.

Section 2. It is understood by the Issuer, and the User has represented to the Issuer, that in consideration of the Issuer's adoption of this Resolution and by filing the Application, and subject to the terms and conditions hereof, the User has agreed that

(a) prior to or contemporaneously with the sale of the Bonds in one or more series or issues from time to time as the Issuer and the User shall hereafter agree to in writing, the User will enter into the Contracts with the Issuer under the terms of which the User will obligate itself, on a nonrecourse basis, to pay to the Issuer (or to a trustee, as the case may be) sums sufficient in the aggregate to pay the principal of, interest on, redemption premiums on, paying agents' and trustee's fees and charges, if any, on the Bonds, as and when the same become due and payable, with such Contracts to contain the provisions described in Section 1 hereof and such other provisions as may be required or permitted by law and to be mutually acceptable to the Issuer and the User;

(b) the User will (1) pay all Project costs, which are not or cannot be paid or reimbursed from the proceeds of the Bonds, and (2) at all times from and after the issuance of the Bonds, indemnify and hold harmless the Issuer and the Housing Authority against all losses, costs, damages, expenses, and liabilities of whatsoever nature (including, but not limited to, reasonable attorneys' fees, litigation and court costs, amounts paid in settlement, and amounts paid to discharge judgments) directly or indirectly resulting from, arising out of or related to the issuance, offering, sale, or delivery of the Bonds, or the design, construction, equipping, installation, operation, use, occupancy, maintenance, or ownership of the Project (other than claims arising from the gross negligence or willful misconduct of the Issuer or the Housing Authority) and prior to or contemporaneously with the sale of the Bonds will agree to provide indemnification on terms satisfactory to the Issuer; and

(c) no Bonds will be issued without the approval of the Housing Authority.

Section 3. The User is hereby authorized to make all filings necessary to obtain and maintain tax credits on the Project.

Section 4. Except as expressly extended by the Issuer, it is understood by the Issuer and the User that all commitments of the Issuer with respect to the Project and the Bonds are subject to the condition that the Bonds shall have been issued no later than two years from the date of this Resolution.

Section 5. It is recognized and agreed by the Issuer that the User may exercise its rights and perform its obligations with respect to the financing of the Project either through (i) itself in its own name; (ii) any "related person" as defined in section 144(a)(3) of the Code; (iii) any legal successor thereto; (iv) an entity in which any of the above is a general partner or sole member; or (v) or any entity approved by the Issuer, provided that suitable guaranties necessary or convenient for the marketability of the Bonds shall be furnished, if required by the Issuer, and all references herein to the User shall be deemed to include the User acting directly through itself or any such approved entities.

Section 6. This Resolution shall be deemed to constitute the acceptance of the User's proposal that it be further induced to proceed with providing the Project. The Allocation Application and this Resolution shall constitute an agreement between the Issuer and the User effective on the date that this Resolution is adopted. This Resolution is an affirmative official action taken by the Issuer towards the issuance of the Bonds in order to comply with the requirements of the Code. **Neither the User nor any other party is entitled to rely on this Resolution as a commitment to issue bonds or loan funds, and the Issuer reserves the right not to issue the Bonds either with or without cause and with or without notice, and in such event the Issuer shall not be subject to any liability or damages of any nature. Neither the User nor any one claiming by, through or under the User, nor any investment banking firm or potential purchaser of the Bonds shall have any claim against the Issuer whatsoever as a result of any decision by the Issuer not to issue the Bonds.**

Section 7. The Issuer hereby adopts this Resolution in order to satisfy the requirements of the Allocation Act pertaining to the issuance of the Bonds and authorizes any officer or designee of the Issuer to prepare and file a 2021 and/or 2022 Allocation Application and/or any carryforward applications associated with such Allocation Application, together with

all required attachments (including obtaining the Issuer's Certificate of Good Standing from the Comptroller of Public Accounts for the State of Texas) in the form required by the Texas Bond Review Board.

Section 8. The Issuer respectfully requests that the Allocation Application be accepted and approved by the Texas Bond Review Board.

Section 9. Any officer of the Issuer (or his designee) is hereby authorized to execute the Allocation Application, to pay (or cause the User to pay) the Application Fee of \$5,000.00 for each Allocation Application (submitted to the Issuer by the User) to the Texas Bond Review Board and to submit any additional information or to make any necessary corrections or revisions requested by the Texas Bond Review Board in order to satisfy the requirements of the Allocation Act in connection with the Allocation Application.

Section 10. The Board certifies that the Bonds are not being issued for the same stated purpose for which the Issuer has received sufficient carryforward during a prior year or for which there exists unexpended proceeds from a prior issue or issues of bonds issued by the Issuer.

Section 11. In connection with the issuance of the Bonds, the Board hereby authorizes its bond counsel to arrange for the publication of a notice of public hearing in the City of San Antonio, Texas, regarding the Bonds for the purpose of complying with section 147(f) of the Code. The form of notice of such hearing and the date, place, and manner of its publication shall be acceptable to the Corporation's bond counsel. The hearing shall be held by the Corporation's bond counsel.

Section 12. Based upon representations from the User, the Issuer reasonably expects to reimburse the Expenditures with proceeds of the Bonds in a principal amount that will not exceed \$36,000,000.00. This Resolution shall constitute a declaration of official intent under the Treasury Regulation Section 1.150-2.

Section 13. The Board authorizes the President, Vice President, Secretary, Treasurer or any Assistant Secretary of the Board to execute any documents or certificates necessary to seek the approval of the Bonds by the Texas Attorney General.

Section 14. The Board hereby authorizes the filing and any resubmission of an Application with the Texas Bond Review Board, that Locke Lord LLP be designated as the authorized representative of the Issuer for purposes of an Application and that any officer of the Issuer is hereby authorized and directed to execute an Application on behalf of the Issuer and to take any and all other actions related to such Application or necessary or desirable to carry out the provisions of this Resolution.

Section 15. The recitals contained in the preamble hereof are hereby found to be true, and such recitals are hereby made a part of this Resolution for all purposes and are adopted as a part of the judgment and findings of the Board.

Section 16. All resolutions, or parts thereof, which are in conflict or inconsistent with any provision of this Resolution are hereby repealed to the extent of such conflict, and the provisions of this Resolution shall be and remain controlling as to the matters resolved herein.

Section 17. If any provision of this Resolution or the application thereof to any person or circumstance shall be held to be invalid, the remainder of this Resolution and the application of such provision to other persons and circumstances shall nevertheless be valid, and the Board hereby declares that this Resolution would have been enacted without such invalid provision.

Section 18. This Resolution shall be construed and enforced in accordance with the laws of the State of Texas and the United States of America.

Section 19. This Resolution shall be in force and effect from and after its passage.

Passed and approved this 7th day of October 2021.

Ana M. "Cha" Guzman
Chair, Board of Directors

Attested and approved as to form:

Ed Hinojosa, Jr.
Secretary/Treasurer

**CERTIFICATE FOR RESOLUTION
Resolution 21LVPFC-09-25**

The undersigned officer of the Las Varas Public Facility Corporation (Issuer) hereby certifies as follows:

1. In accordance with its bylaws of the Issuer, the Board of Directors of the Issuer (Board) held a meeting on October 7, 2021 (Meeting) of the duly constituted officers and members of the Board, at which a duly constituted quorum was present. Whereupon among other business transacted at the Meeting, a written

RESOLUTION 21LVPFC-09-25, CONCERNING (I) THE LAS VARAS PUBLIC FACILITY CORPORATION APPROVAL OF AN INDUCEMENT RESOLUTION FOR PROPOSED TAX CREDITS AND TAX EXEMPT MULTIFAMILY HOUSING REVENUE BONDS FOR ROSEMONT AT BETHEL PLACE (THE "BONDS"); (II) THE LAS VARAS PUBLIC FACILITY CORPORATION TO APPROVE RESOLUTION 21LVPFC-09-25, AUTHORIZING THE BONDS AND AUTHORIZING ITS PARTICIPATION IN THE ROSEMONT AT BETHEL PLACE PROJECT, (III) LAS VARAS PUBLIC FACILITY CORPORATION PARTNERING WITH FAIRFIELD RESIDENTIAL TO ACQUIRE THE ROSEMONT AT BETHEL PLACE, AND APPLY FOR NEW 4% TAX CREDITS TO FINANCE THE REHABILITATION OF THE ROSEMONT AT BETHEL PLACE PROJECT, AND (IV); AND OTHER MATTERS IN CONNECTION THEREWITH

(the "Resolution") was duly introduced for the consideration of the Board and discussed. It was then duly moved and seconded that the Resolution be adopted; and, after due discussion, said motion, carrying with it the adoption of the Resolution, prevailed and carried by a majority vote of the Board.

2. A true, full, and correct copy of the Resolution adopted at the Meeting is attached to and follows this Certificate; the Resolution has been duly recorded in the Board's minutes of the Meeting; each of the officers and members of the Board was duly and sufficiently notified officially and personally, in advance, of the time, place, and purpose of the Meeting; and the Meeting was held and conducted in accordance with the Bylaws of LVPFC.

SIGNED this 7th day of October 2021.

Ed Hinojosa, Jr.
Secretary/Treasurer

**Las Varas Public Facility Corporation
Resolution 21LVPFC-09-25**

RESOLUTION 21LVPFC-09-25, CONCERNING (I) THE LAS VARAS PUBLIC FACILITY CORPORATION APPROVAL OF AN INDUCEMENT RESOLUTION FOR PROPOSED TAX CREDITS AND TAX EXEMPT MULTIFAMILY HOUSING REVENUE BONDS FOR ROSEMONT AT BETHEL PLACE (THE “BONDS”); (II) THE LAS VARAS PUBLIC FACILITY CORPORATION TO APPROVE RESOLUTION 21LVPFC-09-25, AUTHORIZING THE BONDS AND AUTHORIZING ITS PARTICIPATION IN THE ROSEMONT AT BETHEL PLACE PROJECT, (III) LAS VARAS PUBLIC FACILITY CORPORATION PARTNERING WITH FAIRFIELD RESIDENTIAL TO ACQUIRE THE ROSEMONT AT BETHEL PLACE, AND APPLY FOR NEW 4% TAX CREDITS TO FINANCE THE REHABILITATION OF THE ROSEMONT AT BETHEL PLACE PROJECT, AND (IV); AND OTHER MATTERS IN CONNECTION THEREWITH

WHEREAS, the Housing Authority of the City of San Antonio, Texas (Housing Authority), has, pursuant to the Texas Public Facility Corporations Act, Chapter 303, Texas Local Government Code, as amended (Act), approved and created the Las Varas Public Facility Corporation, a nonstock, nonprofit public facility corporation (Issuer); and

WHEREAS, the Issuer, on behalf of the Housing Authority, is empowered to finance the costs of residential ownership and development that will provide decent, safe, and sanitary housing at affordable prices for residents of the City by the issuance of housing revenue bonds; and

WHEREAS, Rosemont at Bethel Place LP, a to-be-formed Texas limited partnership (User), has filed an Application (Application), requesting that (i) the Issuer finance the acquisition, construction, rehabilitation, improvement, and equipping of an approximately 250-unit multifamily housing facility located at 535 South Acme Road, San Antonio, Texas, and known as the Rosemont at Bethel Place Apartments (Project); and (ii) the Issuer file a 2022 Allocation Application (defined hereafter) and/or any carryforward applications associated with such Allocation Applications to the Texas Bond Review Board as described herein; and

WHEREAS, the User has advised the Issuer that a contributing factor that would further induce the User to proceed with providing for the acquisition, construction, equipping, and improvement of the Project would be a commitment and agreement by the Board of Directors (Board) of the Issuer to issue housing revenue bonds pursuant to the Act (Bonds) to finance and pay any Development Costs, as defined in the Act, for the Project; and

WHEREAS, in view of rising construction costs and the necessity of compliance with administrative regulations, it is considered essential that acquisition, construction, equipping, and improvement of the Project be completed at the earliest practicable date after satisfactory preliminary assurances from the Issuer that the proceeds of the sale of the Bonds, or other obligations of the Issuer in an amount necessary to pay the Development Costs of the Project, will be made available to finance the Project; and

WHEREAS, this Resolution shall constitute the Issuer’s commitment, subject to the terms hereof, to issue Bonds, or other obligations, pursuant to the Act in an amount prescribed by the User now contemplated not to exceed \$41,000,000.00 and to expend the proceeds thereof to pay Development Costs including costs of acquisition, construction, equipping, and improvement of

the Project, funding a debt service or other reserve fund for the Project, and paying expenses and costs in connection with the issuance of the Bonds, including costs of obtaining credit enhancement, if any; and

WHEREAS, the Bonds are “private activity bonds” as that term is defined in Subchapter A, Section 1372.001 of Chapter 1372, Texas Government Code, as amended, including the rules promulgated pursuant thereto in 34 Texas Administrative Code, Sections 190.1 through 190.8 (Allocation Act), and various provisions of the Internal Revenue Code of 1986, as amended (Code); and

WHEREAS, the Code requires that the applicable elected official of the City approve the issuance of the Bonds after a public hearing for which reasonable public notice shall have been given; and

WHEREAS, the Issuer is authorized by the provisions of the Act to issue the Bonds; and

WHEREAS, in order to issue the Bonds in the manner contemplated, the Issuer must seek an allocation of the State of Texas volume cap pertaining to private activity bonds in order to satisfy the provisions of the Code; and

WHEREAS, in order to satisfy, in part, the provisions of the Allocation Act, the Issuer must submit an “Application for Allocation of Private Activity Bonds” or an “Application for Carryforward for Private Activity Bonds” (Allocation Application) to the Texas Bond Review Board and adopt this Resolution authorizing the filing or refiling of the Allocation Application; and

WHEREAS, the Allocation Application and the Allocation Act requires that the Issuer certify that the Bonds are not being issued for the same stated purpose for which the Issuer has received sufficient carryforward during a prior year or for which there exists unexpended proceeds from a prior issue or issues of bonds issued by the Issuer; and

WHEREAS, the User intends to make capital expenditures in connection with the acquisition, construction, equipping, and improvement of the Project (Expenditures) and expects to reimburse the Expenditures with proceeds of the Bonds; and

WHEREAS, in order to allocate under Treasury Regulation §1.150-2 (Regulation) proceeds of the Bonds to the Expenditures, the Issuer must declare its reasonable expectation to reimburse the Expenditures; and

WHEREAS, the User has requested authorization to make all filings necessary to obtain and maintain debt financing and tax credits on the Project; and

WHEREAS, the Board has determined that it is in the public interest and to the benefit of the citizens and residents of San Antonio for the various entities to enter into the transactions described above so that the User may construct the Project.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of Las Varas Public Facility Corporation hereby approves:

Section 1. Subject to the terms hereof, the Issuer agrees that it will

(a) subject to the negotiation of mutually acceptable agreements, issue the Bonds, in an amount not to exceed \$41,000,000.00;

(b) cooperate with the User with respect to the issuance of the Bonds, and, if arrangements therefore satisfactory to the User and the Issuer can be made, take such action and authorize the execution of such documents and take such further action as may be necessary or advisable for the authorization, execution, and delivery of any contracts or agreements deemed necessary and desirable by the User or the Issuer in connection with the issuance of the Bonds (collectively, the "Contracts"), providing among other things for payment of the principal of, interest on, redemption premiums on, and paying agents' and trustee's fees and charges, if any, on the Bonds; payment of fees, charges, and expenses of the Issuer and the Housing Authority (including legal and financial advisory expenses); acquisition, construction, equipping, and improvement of the Project; and use, operation, and maintenance of the Project (and the execution of any necessary guaranty agreements), all as shall be authorized, required, or permitted by law and as shall be satisfactory to the Issuer, the Housing Authority, and the User;

(c) if the proceeds from the sale of the Bonds are insufficient to complete the acquisition, construction, equipping, and improvement of the Project, take such actions and execute such documents as may be necessary to permit the issuance from time to time in the future of additional bonds on terms which shall be set forth therein, whether on a parity with other series of bonds or otherwise, for the purpose of paying the costs of completing the acquisition, construction, equipping, and improvement of the Project, as requested by the User and within then applicable limitations; and

(d) take or cause to be taken such other actions as may be required to implement the aforesaid undertakings or as it may deem appropriate in pursuance thereof.

The Bonds shall specifically provide that neither the State of Texas (State), the Housing Authority, nor any political issuer, subdivision, or agency of the State shall be obligated to pay the same or the interest thereon and that neither the faith and credit nor the taxing power of the State, the Housing Authority, or any political issuer, subdivision, or agency thereof is pledged to the payment of the principal of, premium, if any, or interest on the Bonds.

Section 2. It is understood by the Issuer, and the User has represented to the Issuer, that in consideration of the Issuer's adoption of this Resolution and by filing the Application, and subject to the terms and conditions hereof, the User has agreed that

(a) prior to or contemporaneously with the sale of the Bonds in one or more series or issues from time to time as the Issuer and the User shall hereafter agree to in writing, the User will enter into the Contracts with the Issuer under the terms of which the User will obligate itself, on a nonrecourse basis, to pay to the Issuer (or to a trustee, as the case may be) sums sufficient in the aggregate to pay the principal of, interest on, redemption premiums on, paying agents' and trustee's fees and charges, if any, on the Bonds, as and when the same become due and payable, with such Contracts to contain the provisions described in Section 1 hereof and such other provisions as may be required or permitted by law and to be mutually acceptable to the Issuer and the User;

(b) the User will (1) pay all Project costs, which are not or cannot be paid or reimbursed from the proceeds of the Bonds, and (2) at all times from and after the issuance of the Bonds, indemnify and hold harmless the Issuer and the Housing Authority against all losses, costs, damages, expenses, and liabilities of whatsoever nature (including, but not limited to, reasonable attorneys' fees, litigation and court costs, amounts paid in settlement, and amounts paid to discharge judgments) directly or indirectly resulting from, arising out of or related to the issuance, offering, sale, or delivery of the Bonds, or the design, construction, equipping, installation, operation, use, occupancy, maintenance, or ownership of the Project (other than claims arising from the gross negligence or willful misconduct of the Issuer or the Housing Authority) and prior to or contemporaneously with the sale of the Bonds will agree to provide indemnification on terms satisfactory to the Issuer; and

(c) no Bonds will be issued without the approval of the Housing Authority.

Section 3. The User is hereby authorized to make all filings necessary to obtain and maintain tax credits on the Project.

Section 4. Except as expressly extended by the Issuer, it is understood by the Issuer and the User that all commitments of the Issuer with respect to the Project and the Bonds are subject to the condition that the Bonds shall have been issued no later than two years from the date of this Resolution.

Section 5. It is recognized and agreed by the Issuer that the User may exercise its rights and perform its obligations with respect to the financing of the Project either through (i) itself in its own name; (ii) any "related person" as defined in section 144(a)(3) of the Code; (iii) any legal successor thereto; (iv) an entity in which any of the above is a general partner or sole member; or (v) or any entity approved by the Issuer, provided that suitable guaranties necessary or convenient for the marketability of the Bonds shall be furnished, if required by the Issuer, and all references herein to the User shall be deemed to include the User acting directly through itself or any such approved entities.

Section 6. This Resolution shall be deemed to constitute the acceptance of the User's proposal that it be further induced to proceed with providing the Project. The Allocation Application and this Resolution shall constitute an agreement between the Issuer and the User effective on the date that this Resolution is adopted. This Resolution is an affirmative official action taken by the Issuer towards the issuance of the Bonds in order to comply with the requirements of the Code. **Neither the User nor any other party is entitled to rely on this Resolution as a commitment to issue bonds or loan funds, and the Issuer reserves the right not to issue the Bonds either with or without cause and with or without notice, and in such event the Issuer shall not be subject to any liability or damages of any nature. Neither the User nor any one claiming by, through or under the User, nor any investment banking firm or potential purchaser of the Bonds shall have any claim against the Issuer whatsoever as a result of any decision by the Issuer not to issue the Bonds.**

Section 7. The Issuer hereby adopts this Resolution in order to satisfy the requirements of the Allocation Act pertaining to the issuance of the Bonds and authorizes any officer or designee of the Issuer to prepare and file a 2021 and/or 2022 Allocation Application and/or any carryforward applications associated with such Allocation Application, together with

all required attachments (including obtaining the Issuer's Certificate of Good Standing from the Comptroller of Public Accounts for the State of Texas) in the form required by the Texas Bond Review Board.

Section 8. The Issuer respectfully requests that the Allocation Application be accepted and approved by the Texas Bond Review Board.

Section 9. Any officer of the Issuer (or his designee) is hereby authorized to execute the Allocation Application, to pay (or cause the User to pay) the Application Fee of \$5,000.00 for each Allocation Application (submitted to the Issuer by the User) to the Texas Bond Review Board and to submit any additional information or to make any necessary corrections or revisions requested by the Texas Bond Review Board in order to satisfy the requirements of the Allocation Act in connection with the Allocation Application.

Section 10. The Board certifies that the Bonds are not being issued for the same stated purpose for which the Issuer has received sufficient carryforward during a prior year or for which there exists unexpended proceeds from a prior issue or issues of bonds issued by the Issuer.

Section 11. In connection with the issuance of the Bonds, the Board hereby authorizes its bond counsel to arrange for the publication of a notice of public hearing in the City of San Antonio, Texas regarding the Bonds for the purpose of complying with section 147(f) of the Code. The form of notice of such hearing and the date, place, and manner of its publication shall be acceptable to the Corporation's bond counsel. The hearing shall be held by the Corporation's bond counsel.

Section 12. Based upon representations from the User, the Issuer reasonably expects to reimburse the Expenditures with proceeds of the Bonds in a principal amount that will not exceed \$41,000,000.00. This Resolution shall constitute a declaration of official intent under the Treasury Regulation Section 1.150-2.

Section 13. The Board authorizes the President, Vice President, Secretary, Treasurer or any Assistant Secretary of the Board to execute any documents or certificates necessary to seek the approval of the Bonds by the Texas Attorney General.

Section 14. The Board hereby authorizes the filing and any resubmission of an Application with the Texas Bond Review Board, that Locke Lord LLP be designated as the authorized representative of the Issuer for purposes of an Application and that any officer of the Issuer is hereby authorized and directed to execute an Application on behalf of the Issuer and to take any and all other actions related to such Application or necessary or desirable to carry out the provisions of this Resolution.

Section 15. The recitals contained in the preamble hereof are hereby found to be true, and such recitals are hereby made a part of this Resolution for all purposes and are adopted as a part of the judgment and findings of the Board.

Section 16. All resolutions, or parts thereof, which are in conflict or inconsistent with any provision of this Resolution are hereby repealed to the extent of such conflict, and the provisions of this Resolution shall be and remain controlling as to the matters resolved herein.

Section 17. If any provision of this Resolution or the application thereof to any person or circumstance shall be held to be invalid, the remainder of this Resolution and the application of such provision to other persons and circumstances shall nevertheless be valid, and the Board hereby declares that this Resolution would have been enacted without such invalid provision.

Section 18. This Resolution shall be construed and enforced in accordance with the laws of the State of Texas and the United States of America.

Section 19. This Resolution shall be in force and effect from and after its passage.

Passed and approved the 7th day of October 2021.

Ana M. "Cha" Guzman
Chair, Board of Directors

Attested and approved as to form:

Ed Hinojosa, Jr.
Secretary/Treasurer

**CERTIFICATE FOR RESOLUTION
Resolution 21LVPFC-09-26**

The undersigned officer of the Las Varas Public Facility Corporation (Issuer) hereby certifies as follows:

1. In accordance with its bylaws of the Issuer, the Board of Directors of the Issuer (Board) held a meeting on October 7, 2021 (Meeting) of the duly constituted officers and members of the Board, at which a duly constituted quorum was present. Whereupon among other business transacted at the Meeting, a written

RESOLUTION 21LVPFC-09-26, CONCERNING (I) THE LAS VARAS PUBLIC FACILITY CORPORATION APPROVAL OF AN INDUCEMENT RESOLUTION FOR PROPOSED TAX CREDITS AND TAX EXEMPT MULTIFAMILY HOUSING REVENUE BONDS FOR THE SORENTO (THE "BONDS"); (II) THE LAS VARAS PUBLIC FACILITY CORPORATION TO APPROVE RESOLUTION 21LVPFC-09-26, AUTHORIZING THE BONDS AND AUTHORIZING ITS PARTICIPATION IN THE SORENTO PROJECT, (III) LAS VARAS PUBLIC FACILITY CORPORATION PARTNERING WITH FAIRFIELD RESIDENTIAL TO ACQUIRE THE SORRENTO, AND APPLY FOR NEW 4% TAX CREDITS TO FINANCE THE REHABILITATION OF THE SORENTO PROJECT, AND (IV); AND OTHER MATTERS IN CONNECTION THEREWITH

(the "Resolution") was duly introduced for the consideration of the Board and discussed. It was then duly moved and seconded that the Resolution be adopted; and, after due discussion, said motion, carrying with it the adoption of the Resolution, prevailed and carried by a majority vote of the Board.

2. A true, full, and correct copy of the Resolution adopted at the Meeting is attached to and follows this Certificate; the Resolution has been duly recorded in the Board's minutes of the Meeting; each of the officers and members of the Board was duly and sufficiently notified officially and personally, in advance, of the time, place, and purpose of the Meeting; and the Meeting was held and conducted in accordance with the Bylaws of LVPFC.

SIGNED this 7th day of October 2021.

Ed Hinojosa, Jr.
Secretary/Treasurer

**Las Varas Public Facility Corporation
Resolution 21LVPFC-09-26**

RESOLUTION 21LVPFC-09-26, CONCERNING (I) THE LAS VARAS PUBLIC FACILITY CORPORATION APPROVAL OF AN INDUCEMENT RESOLUTION FOR PROPOSED TAX CREDITS AND TAX EXEMPT MULTIFAMILY HOUSING REVENUE BONDS FOR THE SORENTO (THE “BONDS”); (II) THE LAS VARAS PUBLIC FACILITY CORPORATION TO APPROVE RESOLUTION 21LVPFC-09-26, AUTHORIZING THE BONDS AND AUTHORIZING ITS PARTICIPATION IN THE SORENTO PROJECT, (III) LAS VARAS PUBLIC FACILITY CORPORATION PARTNERING WITH FAIRFIELD RESIDENTIAL TO ACQUIRE THE SORENTO, AND APPLY FOR NEW 4% TAX CREDITS TO FINANCE THE REHABILITATION OF THE SORENTO PROJECT, AND (IV); AND OTHER MATTERS IN CONNECTION THEREWITH

WHEREAS, the Housing Authority of the City of San Antonio, Texas (Housing Authority), has, pursuant to the Texas Public Facility Corporations Act, Chapter 303, Texas Local Government Code, as amended (Act), approved and created the Las Varas Public Facility Corporation, a nonstock, nonprofit public facility corporation (Issuer); and

WHEREAS, the Issuer, on behalf of the Housing Authority, is empowered to finance the costs of residential ownership and development that will provide decent, safe, and sanitary housing at affordable prices for residents of the City by the issuance of housing revenue bonds; and

WHEREAS, The Sorrento LP, a to-be-formed Texas limited partnership (User), has filed an Application (Application), requesting that (i) the Issuer finance the acquisition, construction, rehabilitation, improvement, and equipping of an approximately 248-unit multifamily housing facility located at 2803 Fredericksburg Road, San Antonio, Texas, and known as The Sorrento Apartments (Project); and (ii) the Issuer file a 2022 Allocation Application (defined hereafter) and/or any carryforward applications associated with such Allocation Applications to the Texas Bond Review Board as described herein; and

WHEREAS, the User has advised the Issuer that a contributing factor that would further induce the User to proceed with providing for the acquisition, construction, equipping, and improvement of the Project would be a commitment and agreement by the Board of Directors (Board) of the Issuer to issue housing revenue bonds pursuant to the Act (Bonds) to finance and pay any Development Costs, as defined in the Act, for the Project; and

WHEREAS, in view of rising construction costs and the necessity of compliance with administrative regulations, it is considered essential that acquisition, construction, equipping, and improvement of the Project be completed at the earliest practicable date after satisfactory preliminary assurances from the Issuer that the proceeds of the sale of the Bonds, or other obligations of the Issuer in an amount necessary to pay the Development Costs of the Project, will be made available to finance the Project; and

WHEREAS, this Resolution shall constitute the Issuer’s commitment, subject to the terms hereof, to issue Bonds, or other obligations, pursuant to the Act in an amount prescribed by the User now contemplated not to exceed \$38,000,000.00 and to expend the proceeds thereof to pay Development Costs including costs of acquisition, construction, equipping, and improvement of the Project, funding a debt service or other reserve fund for the Project, and paying expenses

and costs in connection with the issuance of the Bonds, including costs of obtaining credit enhancement, if any; and

WHEREAS, the Bonds are “private activity bonds” as that term is defined in Subchapter A, Section 1372.001 of Chapter 1372, Texas Government Code, as amended, including the rules promulgated pursuant thereto in 34 Texas Administrative Code, Sections 190.1 through 190.8 (Allocation Act), and various provisions of the Internal Revenue Code of 1986, as amended (Code); and

WHEREAS, the Code requires that the applicable elected official of the City approve the issuance of the Bonds after a public hearing for which reasonable public notice shall have been given; and

WHEREAS, the Issuer is authorized by the provisions of the Act to issue the Bonds; and

WHEREAS, in order to issue the Bonds in the manner contemplated, the Issuer must seek an allocation of the State of Texas volume cap pertaining to private activity bonds in order to satisfy the provisions of the Code; and

WHEREAS, in order to satisfy, in part, the provisions of the Allocation Act, the Issuer must submit an “Application for Allocation of Private Activity Bonds” or an “Application for Carryforward for Private Activity Bonds” (Allocation Application) to the Texas Bond Review Board and adopt this Resolution authorizing the filing or refiling of the Allocation Application; and

WHEREAS, the Allocation Application and the Allocation Act requires that the Issuer certify that the Bonds are not being issued for the same stated purpose for which the Issuer has received sufficient carryforward during a prior year or for which there exists unexpended proceeds from a prior issue or issues of bonds issued by the Issuer; and

WHEREAS, the User intends to make capital expenditures in connection with the acquisition, construction, equipping, and improvement of the Project (Expenditures) and expects to reimburse the Expenditures with proceeds of the Bonds; and

WHEREAS, in order to allocate under Treasury Regulation §1.150-2 (Regulation) proceeds of the Bonds to the Expenditures, the Issuer must declare its reasonable expectation to reimburse the Expenditures; and

WHEREAS, the User has requested authorization to make all filings necessary to obtain and maintain debt financing and tax credits on the Project; and

WHEREAS, the Board has determined that it is in the public interest and to the benefit of the citizens and residents of San Antonio for the various entities to enter into the transactions described above so that the User may construct the Project.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of Las Varas Public Facility Corporation hereby approves:

Section 1. Subject to the terms hereof, the Issuer agrees that it will

(a) subject to the negotiation of mutually acceptable agreements, issue the Bonds, in an amount not to exceed \$38,000,000.00;

(b) cooperate with the User with respect to the issuance of the Bonds, and, if arrangements therefore satisfactory to the User and the Issuer can be made, take such action and authorize the execution of such documents and take such further action as may be necessary or advisable for the authorization, execution, and delivery of any contracts or agreements deemed necessary and desirable by the User or the Issuer in connection with the issuance of the Bonds (collectively, the "Contracts"), providing among other things for payment of the principal of, interest on, redemption premiums on, and paying agents' and trustee's fees and charges, if any, on the Bonds; payment of fees, charges, and expenses of the Issuer and the Housing Authority (including legal and financial advisory expenses); acquisition, construction, equipping, and improvement of the Project; and use, operation, and maintenance of the Project (and the execution of any necessary guaranty agreements), all as shall be authorized, required, or permitted by law and as shall be satisfactory to the Issuer, the Housing Authority, and the User;

(c) if the proceeds from the sale of the Bonds are insufficient to complete the acquisition, construction, equipping, and improvement of the Project, take such actions and execute such documents as may be necessary to permit the issuance from time to time in the future of additional bonds on terms which shall be set forth therein, whether on a parity with other series of bonds or otherwise, for the purpose of paying the costs of completing the acquisition, construction, equipping, and improvement of the Project, as requested by the User and within then applicable limitations; and

(d) take or cause to be taken such other actions as may be required to implement the aforesaid undertakings or as it may deem appropriate in pursuance thereof.

The Bonds shall specifically provide that neither the State of Texas (State), the Housing Authority, nor any political issuer, subdivision, or agency of the State shall be obligated to pay the same or the interest thereon and that neither the faith and credit nor the taxing power of the State, the Housing Authority, or any political issuer, subdivision, or agency thereof is pledged to the payment of the principal of, premium, if any, or interest on the Bonds.

Section 2. It is understood by the Issuer, and the User has represented to the Issuer, that in consideration of the Issuer's adoption of this Resolution and by filing the Application, and subject to the terms and conditions hereof, the User has agreed that

(a) prior to or contemporaneously with the sale of the Bonds in one or more series or issues from time to time as the Issuer and the User shall hereafter agree to in writing, the User will enter into the Contracts with the Issuer under the terms of which the User will obligate itself, on a nonrecourse basis, to pay to the Issuer (or to a trustee, as the case may be) sums sufficient in the aggregate to pay the principal of, interest on, redemption premiums on, paying agents' and trustee's fees and charges, if any, on the Bonds, as and when the same become due and payable, with such Contracts to contain the provisions described in Section 1 hereof and such other provisions as may be required or permitted by law and to be mutually acceptable to the Issuer and the User;

(b) the User will (1) pay all Project costs, which are not or cannot be paid or reimbursed from the proceeds of the Bonds and (2) at all times from and after the issuance of the Bonds, indemnify and hold harmless the Issuer and the Housing Authority against all losses, costs, damages, expenses, and liabilities of whatsoever nature (including, but not limited to, reasonable attorneys' fees, litigation and court costs, amounts paid in settlement, and amounts paid to discharge judgments) directly or indirectly resulting from, arising out of or related to the issuance, offering, sale, or delivery of the Bonds, or the design, construction, equipping, installation, operation, use, occupancy, maintenance, or ownership of the Project (other than claims arising from the gross negligence or willful misconduct of the Issuer or the Housing Authority) and prior to or contemporaneously with the sale of the Bonds will agree to provide indemnification on terms satisfactory to the Issuer; and

(c) no Bonds will be issued without the approval of the Housing Authority.

Section 3. The User is hereby authorized to make all filings necessary to obtain and maintain tax credits on the Project.

Section 4. Except as expressly extended by the Issuer, it is understood by the Issuer and the User that all commitments of the Issuer with respect to the Project and the Bonds are subject to the condition that the Bonds shall have been issued no later than two years from the date of this Resolution.

Section 5. It is recognized and agreed by the Issuer that the User may exercise its rights and perform its obligations with respect to the financing of the Project either through (i) itself in its own name; (ii) any "related person" as defined in section 144(a)(3) of the Code; (iii) any legal successor thereto; (iv) an entity in which any of the above is a general partner or sole member; or (v) or any entity approved by the Issuer, provided that suitable guaranties necessary or convenient for the marketability of the Bonds shall be furnished, if required by the Issuer, and all references herein to the User shall be deemed to include the User acting directly through itself or any such approved entities.

Section 6. This Resolution shall be deemed to constitute the acceptance of the User's proposal that it be further induced to proceed with providing the Project. The Allocation Application and this Resolution shall constitute an agreement between the Issuer and the User effective on the date that this Resolution is adopted. This Resolution is an affirmative official action taken by the Issuer towards the issuance of the Bonds in order to comply with the requirements of the Code. **Neither the User nor any other party is entitled to rely on this Resolution as a commitment to issue bonds or loan funds, and the Issuer reserves the right not to issue the Bonds either with or without cause and with or without notice, and in such event the Issuer shall not be subject to any liability or damages of any nature. Neither the User nor any one claiming by, through or under the User, nor any investment banking firm or potential purchaser of the Bonds shall have any claim against the Issuer whatsoever as a result of any decision by the Issuer not to issue the Bonds.**

Section 7. The Issuer hereby adopts this Resolution in order to satisfy the requirements of the Allocation Act pertaining to the issuance of the Bonds and authorizes any officer or designee of the Issuer to prepare and file a 2021 and/or 2022 Allocation Application and/or any carryforward applications associated with such Allocation Application, together with

all required attachments (including obtaining the Issuer's Certificate of Good Standing from the Comptroller of Public Accounts for the State of Texas) in the form required by the Texas Bond Review Board.

Section 8. The Issuer respectfully requests that the Allocation Application be accepted and approved by the Texas Bond Review Board.

Section 9. Any officer of the Issuer (or his designee) is hereby authorized to execute the Allocation Application, to pay (or cause the User to pay) the Application Fee of \$5,000.00 for each Allocation Application (submitted to the Issuer by the User) to the Texas Bond Review Board and to submit any additional information or to make any necessary corrections or revisions requested by the Texas Bond Review Board in order to satisfy the requirements of the Allocation Act in connection with the Allocation Application.

Section 10. The Board certifies that the Bonds are not being issued for the same stated purpose for which the Issuer has received sufficient carryforward during a prior year or for which there exists unexpended proceeds from a prior issue or issues of bonds issued by the Issuer.

Section 11. In connection with the issuance of the Bonds, the Board hereby authorizes its bond counsel to arrange for the publication of a notice of public hearing in the City of San Antonio, Texas regarding the Bonds for the purpose of complying with section 147(f) of the Code. The form of notice of such hearing and the date, place, and manner of its publication shall be acceptable to the Corporation's bond counsel. The hearing shall be held by the Corporation's bond counsel.

Section 12. Based upon representations from the User, the Issuer reasonably expects to reimburse the Expenditures with proceeds of the Bonds in a principal amount that will not exceed \$38,000,000.00. This Resolution shall constitute a declaration of official intent under the Treasury Regulation Section 1.150-2.

Section 13. The Board authorizes the President, Vice President, Secretary, Treasurer or any Assistant Secretary of the Board to execute any documents or certificates necessary to seek the approval of the Bonds by the Texas Attorney General.

Section 14. The Board hereby authorizes the filing and any resubmission of an Application with the Texas Bond Review Board, that Locke Lord LLP be designated as the authorized representative of the Issuer for purposes of an Application and that any officer of the Issuer is hereby authorized and directed to execute an Application on behalf of the Issuer and to take any and all other actions related to such Application or necessary or desirable to carry out the provisions of this Resolution.

Section 15. The recitals contained in the preamble hereof are hereby found to be true, and such recitals are hereby made a part of this Resolution for all purposes and are adopted as a part of the judgment and findings of the Board.

Section 16. All resolutions, or parts thereof, which are in conflict or inconsistent with any provision of this Resolution are hereby repealed to the extent of such conflict, and the provisions of this Resolution shall be and remain controlling as to the matters resolved herein.

Section 17. If any provision of this Resolution or the application thereof to any person or circumstance shall be held to be invalid, the remainder of this Resolution and the application of such provision to other persons and circumstances shall nevertheless be valid, and the Board hereby declares that this Resolution would have been enacted without such invalid provision.

Section 18. This Resolution shall be construed and enforced in accordance with the laws of the State of Texas and the United States of America.

Section 19. This Resolution shall be in force and effect from and after its passage.

Passed and approved the 7th day of October 2021.

Ana M. "Cha" Guzman
Chair, Board of Directors

Attested and approved as to form:

Ed Hinojosa, Jr.
Secretary/Treasurer



SAHA | SAN ANTONIO
HOUSING AUTHORITY
Opportunity Lives Here

FAIRFIELD PARTNERSHIP TRANSACTION

October 7, 2021

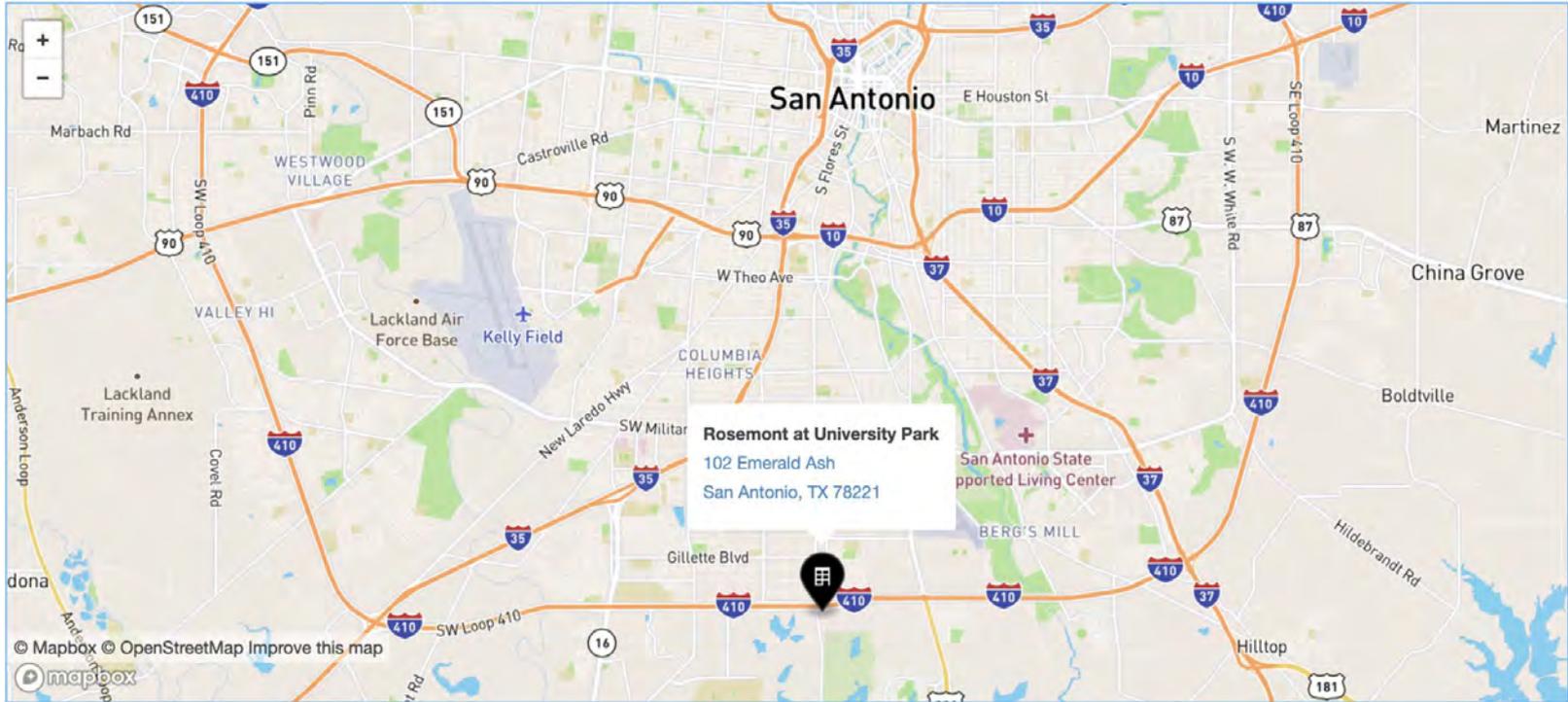
ROSEMONT AT UNIVERSITY PARK

102 Emerald Ash



ROSEMONT AT UNIVERSITY PARK

102 Emerald Ash



OPPORTUNITY **LIVES HERE**

@SAHAhousing

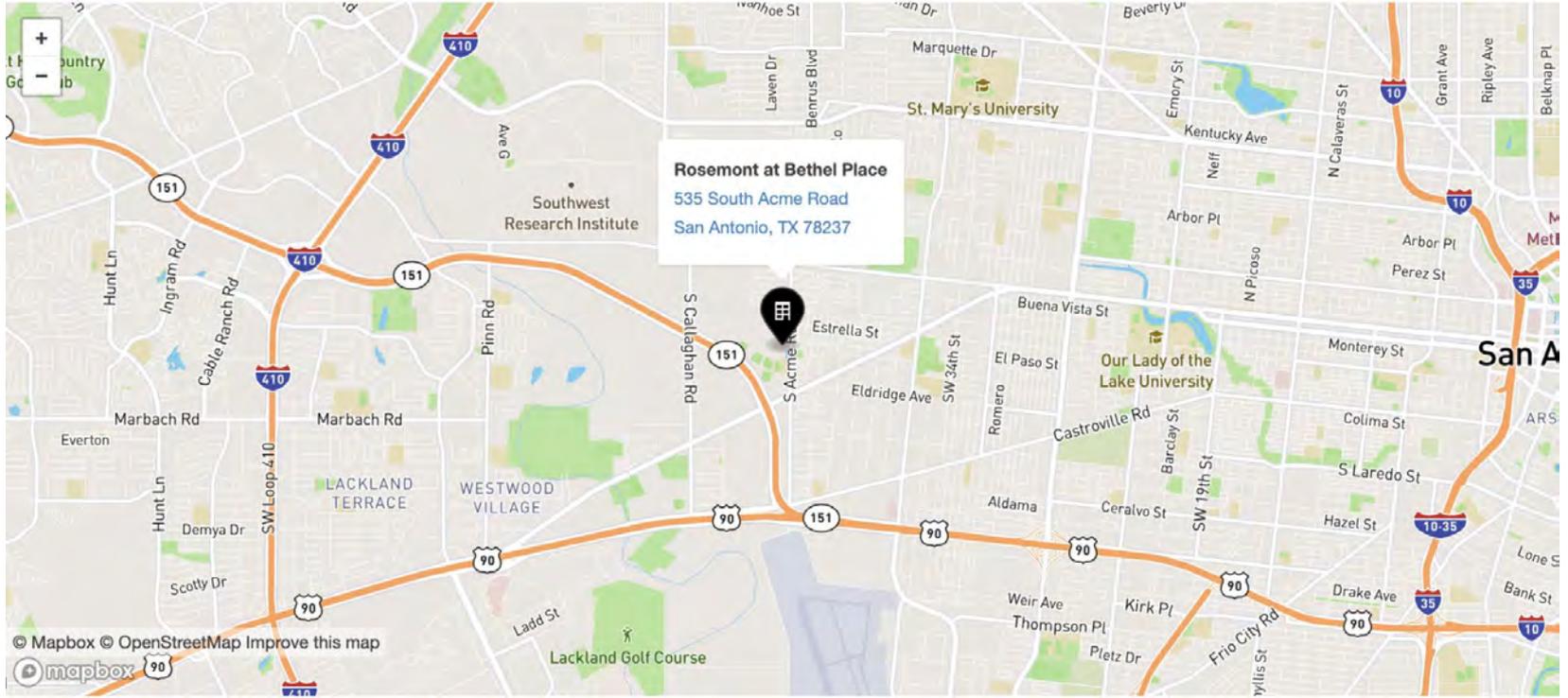
ROSEMONT AT BETHEL PLACE

535 S. Acme Road



ROSEMONT AT BETHEL PLACE

535 S. Acme Road



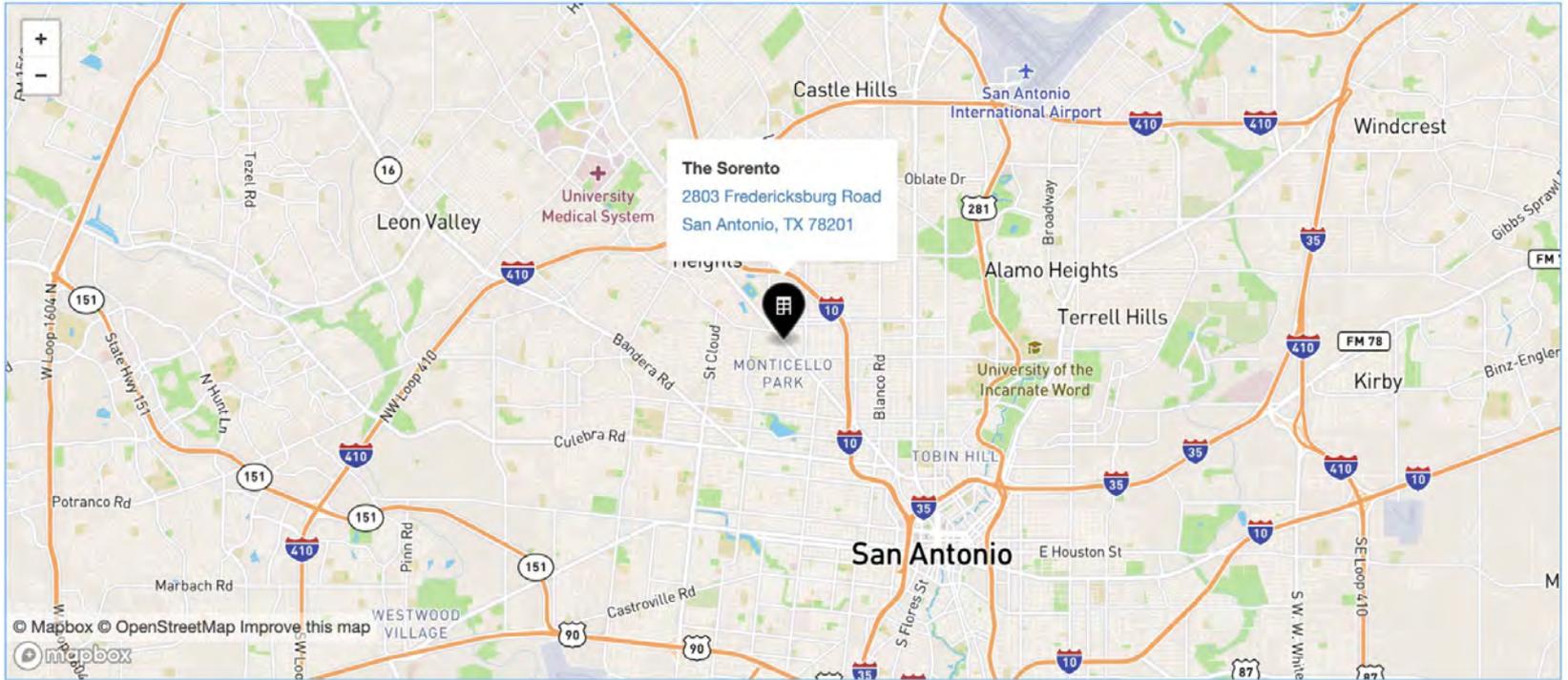
THE SURRENTO

2803 Fredericksburg



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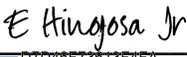
2803 Fredericksburg



QUESTIONS?

**BOARD OF COMMISSIONERS
Regular Board Meeting**

**RESOLUTION 6174, CONCERNING THE PROCESS TO APPROVE AND ENTER INTO
PURCHASE AGREEMENTS FOR REAL ESTATE FOR 2022, 9% TAX CREDITS**

DocuSigned by:

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Ed Hinojosa, Jr.
President and CEO

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Timothy E. Alcott
**Chief Real Estate and Asset
Management Officer**

REQUESTED ACTION:

Consideration and approval regarding Resolution 6174, concerning the process to approve and enter into purchase agreements for real estate for 2022, 9% tax credits.

FINANCIAL IMPACT:

To be discussed in closed session.

SUMMARY:

The Texas Department of Housing and Community Affairs (TDHCA) receives applications for 9% tax credits annually that are due the first part of January. The 9% tax credit application process is competitive and there are only 3-4 tax credit applications given annually in the San Antonio region. The best sites that score well have low crime rates, near good jobs, and have low poverty rates. We anticipate there will only be four to five sites that receive a perfect score and then the winning applications will be determined by the tie-break criteria.

These sites may have multiple bids on one site because multiple tax credit developers may be interested in developing the property. SAHA is seeking approval to enter into a purchase option for the land. After the purchase option is executed, the purchase contract will be brought to the Board of Commissioners for final approval.

STRATEGIC OUTCOMES:

- SAHA residents live in quality affordable housing.
- SAHA residents have a sufficient supply of affordable housing options.

ATTACHMENTS:

Resolution 6174
Resolution 21FAC-09-25

**San Antonio Housing Authority
Resolution 6174**

RESOLUTION 6174, CONCERNING THE PROCESS TO APPROVE AND ENTER INTO PURCHASE AGREEMENTS FOR REAL ESTATE FOR 2022, 9% TAX CREDITS

WHEREAS, San Antonio Housing Authority's resident focused outcomes are that residents have a sufficient supply of affordable housing options and that they live in quality affordable housing; and

WHEREAS, a principal financing mechanism for new affordable housing is the 9% low income housing tax credit; and

WHEREAS, it is proposed that the San Antonio Housing Facility Corporation ("SAHFC") enter into purchase options for land that could be used in the 9% tax credit round annually; and

WHEREAS, SAHFC will negotiate the terms for the purchase of real property and enter into purchase option contracts, which will be brought back to the Board for final consideration.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the San Antonio Housing Authority hereby:

- 1) Approves Resolution 6174, concerning the process to approve and enter into purchase agreements for real estate for 2022, 9% tax credits.
- 2) Approves Resolution 21FAC-09-25 of SAHFC, authorizing the entering into purchase options for real property that will be brought back to the Board for final approval.
- 3) Authorizes the President and CEO, or designee, to execute all necessary documents associated therewith.

Passed and approved on the 7th day of October 2021.

**Ana M. "Cha" Guzman
Chair, Board of Commissioners**

Attested and approved as to form:

**Ed Hinojosa, Jr.
President and CEO**

**San Antonio Housing Facility Corporation
Resolution 21FAC-09-25**

RESOLUTION 21FAC-09-25, AUTHORIZING THE SAN ANTONIO HOUSING FACILITY CORPORATION TO ENTER INTO PURCHASE OPTIONS FOR REAL ESTATE

WHEREAS, San Antonio Facility Corporations resident focused outcomes are that residents have a sufficient supply of affordable housing options and that they live in quality affordable housing; and

WHEREAS, a principal financing mechanism for new affordable housing is the 9% low income housing tax credit; and

WHEREAS, it is proposed that the San Antonio Housing Facility Corporation (“SAHFC”) enter into purchase options for land that could be used in the 9% tax credit round annually; and

WHEREAS, SAHFC will negotiate the terms for the purchase of real property and enter into purchase option contracts, which will be brought back to the Board for final consideration.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the San Antonio Housing Facility Corporation hereby approves:

- 1) Approves Resolution 21FAC-09-25, authorizing the entering into purchase options for real property that will be brought back to the Board for final approval.
- 2) Authorizes the President and CEO, or designee, to execute all necessary documents associated therewith.

Passed and approved on the 7th day of October 2021.

**Ana M. “Cha” Guzman
Chair, Board of Directors**

Attested and approved as to form:

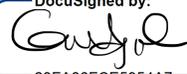
**Ed Hinojosa, Jr.
Secretary/Treasurer**

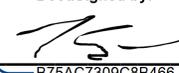
**BOARD OF COMMISSIONERS
Regular Board Meeting**

RESOLUTION 6179, AUTHORIZING THE AWARD OF A CONTRACT FOR MASTER PLANNER FOR THE REDEVELOPMENT OF THE ALAZAN COURTS TO ABLE CITY, LLC (HABE, MBE, SBE, WBE) FOR AN AMOUNT NOT TO EXCEED \$281,750.00; FOR A PERIOD OF ONE YEAR WITH THE OPTION TO RENEW UP TO SIX MONTHS

DocuSigned by:

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Ed Hinojosa, Jr.
President and CEO

DocuSigned by:

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George Ayala
Director of Procurement

DocuSigned by:

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Timothy E. Alcott
**Chief Real Estate and Asset
Management Officer**

REQUESTED ACTION:

Consideration and approval regarding Resolution 6179, authorizing the award of a contract for master planner for the redevelopment of the Alazan Courts to Able City, LLC (HABE, MBE, SBE, WBE) for an amount not to exceed \$281,750.00; for a period of one year with the option to renew up to six months.

FINANCIAL IMPACT:

The current award recommendation for master planner for the redevelopment of Alazan Courts is not expected to exceed an amount of \$281,750.00. This amount includes a base price of \$201,900.00 plus unit prices in the amount of \$23,500.00, and a 25% contingency in the amount of \$56,350.00 to allow for any additional services that may be required to complete this project and will be funded with MTW funds or other available reserves.

SUMMARY:

SAHA is seeking to engage the services of a Master Planner for the redevelopment of the Alazan Courts. This development was originally built in 1939 and is the oldest public housing community in San Antonio. Alazan Courts is located on 15.83 acres of land and consists of 501 public housing units contained within 119 buildings. The redevelopment project will also include the Alazan baseball field, a 2.59 acre site that is located behind the Alazan Apache leasing office.

SAHA's goal is to replace distressed public housing units with the same or increased density and create higher-quality housing units that are responsive to both the needs of the residents and the surrounding community. The redevelopment shall be in multiple phases, which allows current Alazan residents to remain residing in the neighborhood with little disruption during the redevelopment of the property.

The services of a Master Planner are required for the development of a master plan that describes the overall land use of the two areas designated for redevelopment. This plan shall be resident and community driven and should focus on creating a diverse neighborhood by providing mixed-use development, expanded housing choices, reuse of older buildings for new purposes, shared community places, improved safety, and enhanced amenities and services. The duration of the master planning process is expected to be approximately nine months.

SAN ANTONIO HOUSING AUTHORITY**October 7, 2021**

On June 8, 2021, SAHA issued a “Request For Proposals” (RFP) #2105-906-64-5146 for the Master Planner for Alazan Redevelopment, which closed on July 13, 2021. The RFP was published on the SAHA E-Procurement Website, the Hart Beat, NAHRO E-Procurement website, and directly solicited to 242 vendors.

A total of four (4) proposals were received in response to the solicitation: Able City, LLC (HABE, MBE, SBE, WBE), ITEX, Saldana Architects (DBE, ESBE, HABE, MBE, SBE), and Southeast Venture Design. All proposals were evaluated on the following criteria: Master Planning Firm and Team Qualifications, Capacity, Financial Capability and Cost Proposal, and Strength of the Section 3 and SWMBE Plans. Additionally, interviews were conducted with the two highest rated proposers. Based on the above, we are recommending the award of this project to Able City, LLC. Their proposal received the highest rating by the evaluation committee and they were selected as the awarded firm after the presentations were conducted.

COMPANY PROFILE:

Able City, LLC was incorporated in 2018 with offices in San Antonio, Laredo, and Mission City, Texas. They have been certified as a HABE, MBE, SBE, WBE by the South Central Texas Regional Certification Agency. Able City is a planning, architecture, economic development, and urban design firm composed of architects, designers, planners, economic developers, writers, and community engagement specialists. This firm specializes in the development and design of many types of publicly-funded and commercial-building projects, master plans, and assessments to include, but not limited to: redevelopment and preservation projects in urban communities that include Public Housing and/or Section 8 vouchers; mixed-income, mixed-use apartments; historic preservation, restoration, and rehabilitation; master plans; and projects involving community engagement. Able City has developed projects for a variety of industries to include, but not limited to: commercial/retail, educational facilities, federal facilities, housing, landscaping development, mixed use, office facilities, public facilities, and transit developments.

One of their subcontractors, Alamo Architects that will be utilized for this project, has previously worked on SAHA projects to include: 100 Labor, Artizan at Ruiz, Lavaca Neighborhood, Leigh Street, Marie McGuire, San Juan Square I, II, III, and Victoria Commons.

Their client list includes, but is not limited to: City of Laredo, City of San Antonio, Franklin Development, Laredo Housing Authority, NRP, San Antonio International Airport, Southwest Research Institute Facilities, Texas A&M Kingsville, Texas Southern University, Texas State University San Marcos, The Lifshutz Companies, UT Brownsville, and Via Metropolitan Transit.

CONTRACT OVERSIGHT:

Contract oversight will be provided by Timothy E. Alcott, Chief Real Estate and Asset Management Officer, who will monitor the vendor’s adherence to contract requirements and performance. The Procurement Department will be responsible to ensure the vendor submits the Contractor’s Section 3 Compliance Report on a monthly basis and monitor compliance with the vendor’s SWMBE subcontractor’s good faith utilization plan.

STRATEGIC OUTCOMES:

SAHA residents have a sufficient supply of affordable housing options
SAHA residents live in quality affordable housing

SAN ANTONIO HOUSING AUTHORITY

October 7, 2021

ATTACHMENTS:

Resolution 6179

Scoring Matrix

Advertisement List

**San Antonio Housing Authority
Resolution 6179**

RESOLUTION 6179, AUTHORIZING THE AWARD OF A CONTRACT FOR MASTER PLANNER FOR THE REDEVELOPMENT OF THE ALAZAN COURTS TO ABLE CITY, LLC (HABE, MBE, SBE, WBE) FOR AN AMOUNT NOT TO EXCEED \$281,750.00; FOR A PERIOD OF ONE YEAR WITH THE OPTION TO RENEW UP TO SIX MONTHS

WHEREAS, on June 8, 2021, SAHA issued a Request For Proposals #2105-906-64-5146 for Master Planner for Alazan Redevelopment, which closed on July 13, 2021; and

WHEREAS, four proposals were received in response to the RFP; and

WHEREAS, staff are recommending a contract award to Able City, LLC. Their proposal received the highest rating by the evaluation committee and they were selected as the awarded firm after the presentations were conducted with the two highest rated firms; and

WHEREAS, the current award recommendation for master planner for the redevelopment of Alazan Courts is not expected to exceed an amount of \$281,750.00. This amount includes a base price of \$201,900.00 plus unit prices in the amount of \$23,500.00, and a 25% contingency in the amount of \$56,350.00 to allow for any additional services that may be required to complete this project and will be funded with MTW funds or other available reserves; and

WHEREAS, staff requests the Board of Commissioners authorize the President and CEO, or designee, to execute all documents associated with this contract.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of San Antonio Housing Authority, hereby:

- 1) Approves Resolution 6179, authorizing the award of a contract for master planner for the redevelopment of the Alazan Courts to Able City, LLC (HABE, MBE, SBE, WBE) for an amount not to exceed \$281,750.00; for a period of one year with the option to renew up to six months.
- 2) Authorizes the President and CEO, or designee, to execute all necessary documents associated with this contract.

Passed and approved on the 7th day of October 2021.

Ana M. "Cha" Guzman
Chair, Board of Commissioners

Attested and approved as to form:

Ed Hinojosa, Jr.
President and CEO



San Antonio Housing Authority 2105-906-64-5146 Master Planner for Alazan Redevelopment Scoring Matrix

	B-1 - Master Planning Firm and Team Qualifications	B-2 - Capacity	B-3 - Financial Capability & Cost Proposal	B-4 - SWMBE Plan	B-5 - Section 3 Plan	Total
Supplier	/ 45 pts	/ 25 pts	/ 20 pts	/ 5 pts	/ 5 pts	/ 100 pts
Able City LLC	45	24	9.911 (\$201,900.00)	4	0	82.91
Saldana Architects	36	12	6.173 (\$324,150.00)	5	4.4	63.57
ITEX	27	11	20 (\$100,050.00)	2.2	2.2	62.40
Southeast Venture Design	25.2	12	4.762 (\$420,200.00)	2	1	44.96

Advertisement List
Solicitation # 2105-906-64-5146
Solicitation Title: Master Planner for Alazan Redevelopment

Associations /Vendors	Contact Name	Email	Notes
Associations Revised as of 8/26/2020			
African American Chamber of Commerce of San Antonio	Lou Miller	blackchamber@aol.com	
Alamo Asian American Chamber of Commerce	Elva Adams	elva.adams@wellsfargo.com	
Alamo City Black Chamber Of Commerce	Bede Ramcharan	info@alamocitychamber.org	
American Council of Engineering Companies - San Antonio (ACEC-SA)	Anne Whittington	anne@acectx.org	
American Institute of Architects	Paula	paula@aiasa.org	
American Subcontractors Association	Jennifer Swinney	jennifer@asasanantonio.org	
Associated Builders and Contractors S. Texas Chapter	Steve Schultz	steve@abcsouthtexas.org	
Builders Exchange	Jeannette Olguin	jeannette@virtualbx.com	
Construct Connect		content@constructconnect.com	
CFMA		kimr@avacpa.com	
Construction Journal	Danielle Giammarino	DGiammarino@constructionjournal.com	
Fair Contracting Coalition		faircontractingcoalitioninfo@gmail.com	
Goodwill Industries	Steven Hussain Angelique de Oliveira	shussain@goodwill.sa.org adeoliveira@goodwillsa.org	
Greater San Antonio Builders Association	Kristi Sutterfield	ksutterfield@sabuilders.com	
The San Antonio Chamber of Commerce	Dave Petersen	dpetersen@sachamber.org	
Hispanic Contractors Association de San Antonio	Clarissa Perez Dave Sanchez	exdir@hcalesa.org admin@hcalesa.org dave@hcalesa.org	
Home Depot Pro Accounts	Darren Friesenhahn	Darren_Friesenhahn@homedepot.com	
IEC	Julie Howard	jhoward@iecsanantonio.com rvasquez@iecsanantonio.com	
MCA-SMACNA		mca-smacna@mca-smacna.org	
Minority Business Council	Hector Garcia	hector@hegarciacpa.com	
National Association of Women in Construction (NAWIC)	Sandee Morgan	nawicerin@gmail.com nawicsatx@gmail.com	
NAWBO San Antonio	Madeline Slay	Madeline@masarchitecture.com	
Plumbing Heating Cooling Contractors Association	Heidi Timble	Heidi@phcc-sanantonio.org	
Professional Engineers in Private Practice	Diane Hoskins	bexarpepp@sbcglobal.net	
Real Estate Council of San Antonio	Martha Mangum	martham@recsanantonio.com	
SAABE	Melodie	mg.assoc.mgmt@gmail.com	

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San Antonio Board of Realtors	Suzanne	Suzanne@sabor.com	
SA Chapter of the Associated General Contractors	Dana Marsh	sanantonioagc@gmail.com	
San Antonio Hispanic Chamber of Commerce	Brianna Dimas	briannad@sahcc.org mariyaf@sahcc.org	
San Antonio Masonry Contractors Association	Debbie Mason	thesamca@gmail.com	
San Antonio Women's Chamber of Commerce	Cindy Libera	admin@sawomenschamber.org	
SmartApartmentData.com		constructionadmin@smartlocating.com	
South Central Regional Certification Agency	Charles Johnson	cjohnson@sctrca.org	
South San Antonio Chamber of Commerce	Al Arreola Jr	al@southsa.org	
Southwest Minority Supplier Diversity Council	Robert Casas	smsdc@smsdc.org gabrielle@smsdc.org	
Surety Association of South Texas, Inc.	Jim Swindle	jim@alamobonds.com	
Texas Society of Professional Engineers		jennifer@tspe.org	
TIBH Industries	Robert Olivo	robertolivo@tibh.org	
UTSA Minority Business Development Agency	Orestes Hubbard Jennifer Mort Jacqueline Jackson	orestes.hubbard@utsa.edu jennifer.mort@utsa.edu Jacqueline.Jackson@utsa.edu	
UTSA Procurement Technical Assistance Center	Terri Williams	ptac@utsa.edu	
West San Antonio Chamber of Commerce	Julie Jimenez	info@westsachamber.org julie@westsachamber.org	
Women's Business Enterprise	Avery Smith	bids@wbea-texas.org	
NAHRO	Web Site	http://nahro.economicengine.com	
Public Purchase	Web Site	www.publicpurchase.com	
Texas ESBD	Web Site	https://portal.cpa.state.tx.us/	
North San Antonio Chamber of Commerce	Web Site	https://northsachamber.chambermaster.com	
Direct Solicits as of 05/26/21			
	HUBS on CMBL		
Chesney Morales Partners	Richard G. Morales	rgm@chesneymorales.com,	
Ford Engineering, Inc.	Ford , Regina	regina@fordengineering.com,	
Ford, Powell & Carson Architects & Plann	D'Anna Wallace	dwallace@fpcarch.com,	
Lackey De Carvajal Cx	Michael W. Lackey	mike.lackey@lccx.com,	
Poznecki-Camarillo, Inc.	Adalberto Camarillo	cert@pozcam.com,	
RJ Rivera Associates, Inc.	Rodolfo Rivera	rivera@rjrivera.com,	
Robey Architecture, Inc.	Thom Robey	trobey@robeyarchitecture.com,	
Structural Engineering Associates Inc	David T. Covarrubias	dcovarrubias@seatx.com,	
		debra@debradockeryarchitects.com,	

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Section 3 Bidders		
San Antonio Design Group	J.A. Saucedo Jr.	tsaucedo@sadesigngroup.com,
Direct Solicits		
Goody Clancy & Assoc. -	Ben Carlson	Ben.carlson@godyclancy.com,
CVR Associates	Melanie V. Campbell	melanie@cvrassociates.com ,
NALCAB	Noel Poyo	npoyo@nalcab.org,
Camiros Ltd	Adam Rosa	info@camiros.com,
TX Community Bldrs	Gene Watkins	gene_watkins6805@sbcglobal.net,
A2studio Architects, PLLC	Lori Arnold	lori@a2sarchitects.com,
Able City, Llc	Viviana Frank	admin@able.city,
Alpha Terra Engineering Inc.	Ed von Dran	evondran@atei97.com,
Alta Architects Inc.	Geof Edwards	g.edwards@alta-architects.com,
Alvarado Architects & Assoc.	Erasmio Eli Alvarado	eli@alvaradoarchitects.com,
Alvidrez Associates, Inc.	David Alvidrez	davida@alvidrez.com,
Anser Advisory Consulting Llc	Adam Shaw	adam.shaw@anseradvisory.com,
Archi*Technics/3, Inc.	Christus N. Powell Jr.	secretary@architech3.com,
Archiphy, PLLC	Margine Biswas	mbiswas@archiphy.com,
Architectura Sa, Inc.	Jose A. Castorena	joecastorena@architecturasa.com,
Architexas-Architure Planning	Hewitt-Anne Christy	hchristy@architexas.com,
Arkiiform Llc	Charlie Garcia III	charlie@arkiiform.com,
Asakura Robinson Company	Hayley Pallister	hayley@asakurarobinson.com,
Associates Ultrabarrío, Llc	Amna A Martinez	amna@ultrabarrío.com,
Atkins North America, Inc.	Britt Dougherty	Britt.Dougherty@atkinsglobal.com,
Barnes Gromatzky Kosarek	Jay W. Barnes	jbarnes@bgkarchitects.com,
Bauerhouse Llc	Hilary Carter	hilary@bauer-house.org,
Brinkley Sargent Wiginton	Julia Meade	jmeade@bsw-architects.com,
Broadus Planning, Llc	Greg Hughes	ghughes@broadusplanning.com,
Carter Design Associates, Inc	Donna D Carter	admin@carterdesign.net,
Casabella Architects	Jaime Beaman	jbeaman@casabella-architects.com,
CDMTEK	Chris Mansour	chris@cdmtek.com,
Consort Environments Inc.	Enrique Serna	eserna@consortinc.com,
Cotera + Reed Architects Inc	Juan Cotera	info@coterareed.com,
Cox Mclain Environmental	Ashley McLain	lorie@coxmclain.com,
Crawford Architects, Llc	David Murphy	dmurphy@crawford-usa.com,
CSNA Tx	Diana E Gamboa	de@csnaarchitects.com,
Dal-Tech Engineering Inc.	Sedi Toumani	stoumani@dal-tech.com,
Doucet & Associates, Inc.	Amy Doucet	marketing@doucetengineers.com,
Douglas Architects, Inc.	Melissa Douglas	mdouglas@douglasarchitects.net,
DRS Architects & Planners	Shary Loaiza	sloaiza@drsarchplan.com,
Durand-Hollis Rupe, Inc.	Gabriel Durand-Hollis	office@dhrarchitects.com, s.poland@dhrarchitects.com

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Edwin Brantley Smith & Assoc	Edwin Brantley Smith	edwins@edwinbrantleysmith.com,	
Epsilon Architecture, Inc.	Tim Konganda	tim@epsilonarchitecture.com,	
Exigo Architecture, Llc	Cecilia Mesta	cecilia@exigoarch.com,	
Facility Programming And Consulting	Katherine McGuyre	katherinemcguyre@facilityprogramming.com	
Fender / Andrade Architects,	Carly Orewiler	corewiler@gsr-andrade.com,	
Fisher+Heck Architects	Mark Navarro	mnavarro@fisherheck.com,	
Garcia Design, Inc.	Roberto C. Garcia	rgarcia@garciadesigninc.net,	
Gerardo Noriega Architect, Llc	Gerardo Noriega	gerry@gn-architect.com,	
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GSR Andrade Architects, Inc.	Carly A Orewiler	corewiler@gsr-andrade.com,	
Halff Associates Inc	Jessica Baker	info-marketing@halff.com,	
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HNTB Corporation	Jonathan Bayles	jbayles@hntb.com,	
Hoefler Wysocki Architects	Travis Leisner	travis.leissner@hoeflerwelker.com,	
Hohe Design Group, Llc	Mike Brown	mike@hohedesign.com,	
Ibanez Shaw Architecture Llc	Ba	info@ibanezshaw.com,	
Insite Architecture Inc.	Antonio Flamenco	a.flamenco@isarchitecture.net,	
James Kennedy Services, Llc	Darren L. James	djames@kai-db.com,	
JSA Architects, Inc.	Michael Seefeldt	michaels@jsarch.com,	
K Strategies Group Llc	Katrina Keyes	info@kstrategies.com,	
Knudson, Lp	Patricia K Joiner	pjoiner@knudsonlp.com,	
KSQ Architects Pc	Leslie Zimmerman	ap@ksq.design,	
Lawrence Group Architects	Michelle Yates	reg@thelawrencegroup.com,	
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Lionheart Places Llc	Rebecca Leonard	rebecca@lionheartplaces.com,	
Llewelyn-Davies Sahni li Llc	Rhonda Elsner	relsner@theldnet.com,	
M2I Associates, Inc.	Daphne Lynn Mauer	dlmauer@m2lassociates.net,	
Mackey Mitchell Architects	Trey Bartsch	trey_b@mackeymitchell.com,	
Madeline Anz Slay Archtctre	Madeline Anz Slay	madeline@slayarchitecture.com,	
Map Architects	Michael Adame	michaeladame@mapsarchitects.com,	
Mccoy Collaborative Preserv	Nancy McCoy	mccoy@mccoycollaborative.com,	
MCM Design Group Llc	Maritza Mickelsen	maritza@mcmdesigngroup.com,	
Modus Architecture, Llc	Clemente H. Jaquez	clemente@modusarchitecture.com,	
Moody Nolan, Inc.	Donna Buchanan	dbuchanan@moodynolan.com,	
Moreno Cardenas, Inc.	Roberto Moreno	rmoreno@morenocardenas.com,	
Mosaic Planning & Dvlpmnt	Carissa Cox	carissacox@mosaicplans.com,	
Munday Architects, Lc	Hardeepak Munday	hmunday@mundayarchitects.com,	
Mustard Design Architects	Whitney Koch	wkoch@mustarddesign.net,	
Nassri-Warren Group Archit	Laura R. Warren	lwarren@twgarch.com,	
Nextgen Architects, L.L.C.	Joel Eric Hernandez	JHernandez@NextgenArchitects.com,	
NMA Architects Planners	Naresh S. Mathur	nmathur@nmaarchitecture.com,	
Orange Made Llc	Carolina Civarolo	Carolina@orange-made.com,	
PBK, INC.	Ryan Gregory	ryan.gregory@pbk.com,	

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Perez Architecture Studio, Llc	Julio Perez	julio@parchstudio.com,	
Perkins Eastman Architects	Brad Fanta	b.fanta@perkinseastman.com,	
Public City, Llc	Meredith Powell	mp@public-city.org,	
R2 Design & Development Llc	Nishant Kukadia	r2d2llcinfo@gmail.com,	
Richter Associates, Architects	Elizabeth Richter	erichter@richterarchitects.com,	
Robert Adams, Inc.	Robert Lee Adams,	rlajarchitects@sbcglobal.net,	
Sepulveda Associates Archt.	Roberto Sepulveda	saainc@saarchitects.net,	
Seventh Generation Design,	Pamela Carpenter	pam@seventhgendesign.com,	
Sol Studio Architects, Llc	Alonzo Alston	alston@solstudioarchitects.us,	
STOA International Architects,	Chao Chiung Lee	cclee@stoaintl.com,	
Studio 9612, Llc	Sarai R. Akin	sarai.akin@studio9612.com,	
Studio Balcones Llc	Ilse Frank	ilse@studiobalcones.com,	
Studio DB Architecture, Llc	Rudy Del Bosque	Rudy@StudioDesignBuild.com,	
Studio Outside	Laura Moore	lmoore@studiooutside.us,	
Talley Landscape Architects	Merrie Talley	merrie@talleyla.com,	
The Arkitex Studio Inc	Eva M. Read-Warden	eva@arkitex.com,	
Tip Strategies, Inc.	Rachel Wise	rfp@tipstrategies.com,	
Topio Land Design, Llc	Joan Hyde	joan@topio.design,	
Triada Architects, Llc	James Sterner	jimsterner19@gmail.com,	
Van Lissick Enterprise, Llc	Roderick Nicholson	rod.van.lissick@gmail.com,	
Visspiro Strategies, Llc	Doug Abraham	doug@visspiro.com,	
VLK Architects	James Sharp	jsharp@vlkarchitects.com,	
WestEast Design Group, Llc	Katherine Kimm	katherinek@westeastdesign.com,	
Work 5hop	Rebekah Perez	rebekah@work5hop.com,	
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Ziga Architecture Studio	Felix J. Ziga	info@studioziga.com,	
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Tyson and Billy		Ron@tysonandbilly.com,	
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Dockery		debra@debradockeryarchitects.com	

SAN ANTONIO HOUSING AUTHORITY

October 7, 2021

BOARD OF COMMISSIONERS
Regular Board Meeting**RESOLUTION 6173, APPROVING THE UPDATED HOUSING CHOICE VOUCHER (HCV) WAITING LIST POLICY**

DocuSigned by:

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Ed Hinojosa, Jr.
President and CEO

DocuSigned by:

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Zachariah Woodard
Director of Federal Housing Programs

REQUESTED ACTION:

Consideration and approval regarding Resolution 6173, approving the updated Housing Choice Voucher (HCV) waiting list policy.

FINANCIAL IMPACT:

There is no estimated financial impact.

SUMMARY:

The San Antonio Housing Authority (SAHA) is revising the language in the HCV waiting list policy to provide more flexibility for: (1) the amount of time the waiting list must remain closed, (2) the amount of time the waiting list must remain open, and (3) the amount of applicants that will be accepted onto the waiting list after the open enrollment period ends. The newly revised waiting list policy would replace the previously existing policy in the Administrative Plan effective October 1, 2021.

In Administrative Plan 4.2.C(1)(a)(i), Closing the Waiting List, SAHA will remove the specified 12-month time frame that the waiting list is to remain closed, allowing the waiting list to be opened sooner, if necessary.

SAHA aims to reopen the waiting list in more frequent intervals than previous years. This may necessitate smaller pools of applicants being drawn from the waiting list than the current policy which specifies 15,000 applicants.

In Administrative Plan 4.2.C(6), SAHA will specify that 15,000 applicants is the maximum amount that will be drawn onto the waiting list, so that a smaller number may be selected if necessary. SAHA will also remove the specified 15-calendar-day time frame for reopening the waiting list, allowing SAHA to determine the appropriate amount of time necessary for each waiting list reopening.

I. Proposed Revisions to Administrative Plan - Chapter 4.2**C. Opening and Closing the Waiting List [24 CFR 982.206]**

1. Closing the waiting list

a) SAHA is permitted to close the waiting list if it has an adequate pool of families to use its available HCV assistance.

(i) SAHA will close the waiting list for one or more Assisted Housing Programs when SAHA determines the waiting list

SAN ANTONIO HOUSING AUTHORITY

October 7, 2021

for the program has reached a sufficient number of eligible applicants.

6. The waiting list may be reopened for a designated period of time as specified in the public notice, during which time all applications will be received through the online application. All applications submitted are assigned a random number up to 15,000 and are then selected for placement on the waiting list.

STRATEGIC OUTCOME:

Supports all resident focused strategic outcomes.

ATTACHMENT:

Resolution 6173

**San Antonio Housing Authority
Resolution 6173**

RESOLUTION 6173, APPROVING THE UPDATED HOUSING CHOICE VOUCHER (HCV) WAITING LIST POLICY

WHEREAS, according to 24 CFR § 982.206, the San Antonio Housing Authority (SAHA) has the ability to determine its policy regarding the Housing Choice Voucher (HCV) waiting list and proposed to revise language in the policy to provide more flexibility for: (1) the amount of time the waiting list must remain closed, (2) the amount of time the waiting list must remain open, and (3) the amount of applicants that will be accepted onto the waiting list after the open enrollment period ends. The newly revised waiting list policy would replace the previously existing policy in the Administrative Plan, effective October 1, 2021; and

WHEREAS, SAHA staff request authorization to remove the specified 12-month time frame that the waiting list is to remain closed, allowing the waiting list to be opened sooner, if necessary; and

WHEREAS, SAHA staff request authorization to reopen the waiting list in more frequent intervals than previous years, which may necessitate smaller pools of applicants being drawn from the waiting list than the current policy allows; and

WHEREAS, SAHA staff request authorization to remove the specified 15-calendar-day time frame for reopening the waiting list, allowing SAHA to determine the appropriate amount of time necessary for each waiting list reopening.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of San Antonio Housing Authority hereby approves:

Resolution 6173, approving the updated Housing Choice Voucher Waiting List policy to be effective October 1, 2021.

Passed and approved the 7th day of October 2021.

Ana M. "Cha" Guzman
Chair, Board of Commissioners

Attested and approved as to form:

Ed Hinojosa, Jr.
President and CEO



SAHA | SAN ANTONIO
HOUSING AUTHORITY
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HCV WAITING LIST POLICY

October 7, 2021

POLICY UPDATE

4.2.C (2) Reopening the Waiting List

(6) The waiting list may be reopened for a designated period of time ~~period of 15 calendar days~~, during which time all applications will be received through the online application. All applications submitted are assigned a random number up to 15,000 ~~and those numbered 1-15,000~~ and are then selected for placement on the waiting list.

QUESTIONS?

SAN ANTONIO HOUSING AUTHORITY

October 7, 2021

BOARD OF COMMISSIONERS
Regular Board Meeting

RESOLUTION 6175, AUTHORIZING THE PRESIDENT AND CEO TO APPROVE AND PROCEED WITH A SELF-FUNDED, THIRD-PARTY PROVIDER OF SAHA EMPLOYEE MEDICAL AND DENTAL PLANS PLUS FULLY INSURED VISION, SHORT TERM DISABILITY, LONG TERM DISABILITY, LIFE INSURANCE AND ANCILLARY BENEFIT PLANS AND AN ELECTRONIC BENEFITS ENROLLMENT PLATFORM FOR CALENDAR YEAR 2022, AT A PROJECTED COST TO THE EMPLOYEE AND EMPLOYER OF \$6,895,957.00

DocuSigned by:



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Ed Hinojosa, Jr.
President and CEO

DocuSigned by:



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Aiyana Longoria
Interim Director of Human Resources

REQUESTED ACTION:

Consideration and approval regarding Resolution 6175, authorizing the President and CEO to approve and proceed with a self-funded, third-party provider of SAHA Employee Medical and Dental Plans Plus Fully Insured Vision, Short Term Disability, Long Term Disability, Life Insurance and Ancillary Benefit Plans and an electronic benefits enrollment platform for calendar year 2022, at a projected cost to the employee and employer of \$6,895,957.00.

FINANCIAL IMPACT:

The total proposed cost for the SAHA self-funded (self-insured) medical and dental plans for January 1, 2022 through December 31, 2022, is projected to be \$6,446,585.00. Included in this projected cost is the combined employee and employer contribution for medical and stop loss coverage of \$6,100,729.00, and dental coverage of \$294,840.00. SAHA also implemented Livongo, a program of enhanced care for those individuals with diabetes, and a program to support smoking cessation efforts. These programs will continue through 2022 at a projected cost of \$51,016.00.

The total proposed cost for SAHA's fully insured programs of vision, employer paid life/accidental death and disability (ad&d), short term and long term disability, and the Employee Assistance Plan is \$395,846.00.

Since 2018, SAHA has utilized an electronic benefits enrollment system (SmartBen) and an electronic system (Accord) for issuing required forms under the Affordable Care Act. In 2021, SAHA added a third party service for the management of FMLA and ADA claims. The three programs have a combined cost of \$53,526.00.

These costs are reflected in the approved FY 2021 - 2022 budget.

SUMMARY:

In 2008, SAHA moved to a self-funded (self-insured) plan to help control the rising costs of health care. Two PPO plans are offered to employees: a standard (lower cost) PPO plan and a richer (higher cost) PPO plan for which the employee bears a larger share of the cost. There are

SAN ANTONIO HOUSING AUTHORITY**October 7, 2021**

currently 466 employees in the plans; 337 are enrolled in the low PPO plan and 129 are enrolled in the high PPO plan.

The BCBS medical and dental plans are under a rate guarantee for 2022. SAHA annually reviews the benefits and funding of the plan. There will be a five percent (5%) increase to employee and employer contributions for the medical plan.

SAHA remains highly competitive and favorable in comparison to other employers with an employer contribution of 85% compared to the 15% employee contribution. The same holds true for deductible amounts, out-of-pocket maximums, and copayments, as compared to other similar employer packages.

Ongoing Health and Wellness Initiatives:

- Reimbursements for certified weight loss programs and gym memberships
- Reimbursements for participation in health and wellness events
- Annual health and safety fairs - *Subject to CDC Guidelines*
- Monthly vitamin shot clinics - *Subject to CDC Guidelines*
- Spring event with exercise demonstrations and various fitness activities - *Subject to CDC Guidelines*

The proposed benefits program for SAHA employees in 2022 will include the most competitive:

- health care carrier as the third-party provider of employee medical and dental plans
- provider for the employee vision plan
- third-party provider of employee long-term and short-term disability plans
- provider for employee life insurance and accidental death and dismemberment
- provider for enhanced voluntary products
- provider for employee Section 125 Flexible Spending Plan
- provider for 3rd party FMLA and ADA administration

STRATEGIC OUTCOME:

SAHA staff thrive in career and professional development.

ATTACHMENTS:

Resolution 6175
Presentation

**San Antonio Housing Authority
Resolution 6175**

RESOLUTION 6175, AUTHORIZING THE PRESIDENT AND CEO TO APPROVE AND PROCEED WITH A SELF-FUNDED, THIRD-PARTY PROVIDER OF SAHA EMPLOYEE MEDICAL AND DENTAL PLANS PLUS FULLY INSURED VISION, SHORT TERM DISABILITY, LONG TERM DISABILITY, LIFE INSURANCE AND ANCILLARY BENEFIT PLANS AND AN ELECTRONIC BENEFITS ENROLLMENT PLATFORM FOR CALENDAR YEAR 2022, AT A PROJECTED COST TO THE EMPLOYEE AND EMPLOYER OF \$6,895,957.00

WHEREAS, the San Antonio Housing Authority (SAHA) desires to provide a wide range of insurance benefits for its employees; and

WHEREAS, the current employee self-insured administration contracts will terminate on December 31, 2021; and

WHEREAS, the total proposed cost for the SAHA self-funded (self-insured) medical and dental plans for January 1, 2022, through December 31, 2022, to include a program to support extended diabetes care at a cost of \$50,336.00 and nicotine cessation at \$616.00 per year, is projected to be \$6,446,585.00; and

WHEREAS, the total proposed cost for SAHA's fully insured programs of vision, life, short term and long term disability, employee assistance plan, and flex spending accounts is \$395,846.00; and

WHEREAS, the proposed approximate annual cost for an electronic benefits enrollment platform, a third party provider for FMLA and ADA Administration, and a third party provider of tax forms required per the Affordable Care Act is \$53,526.00; and

WHEREAS, the costs are within the Board approved FY 2021-2022 operating budget; and

WHEREAS, staff requests the Board of Commissioners to authorize the President and CEO, or designee, to execute all documents necessary to carry out the various transactions described above.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of San Antonio Housing Authority hereby:

- 1) Approves Resolution 6175, authorizing the President and CEO to approve and proceed with a self-funded, third-party provider of SAHA employee medical and dental plans plus fully insured vision, short term disability, long term disability, and life insurance and ancillary benefit plans, an electronic benefits enrollment platform for calendar year 2022, and third party providers for administrative services at a projected cost of \$6,895,957.00.
- 2) Authorizes the President and CEO, or designee, to execute all documents necessary to carry out the various transactions authorized above.

Passed and approved this 7th day of October 2021.

**Ana M. "Cha" Guzman,
Chair, Board of Commissioners**

Attested and approved as to form:

**Ed Hinojosa, Jr.
President and CEO**



2022 BENEFIT PROJECTIONS

October 7, 2021

BENEFIT PREVIEW

- ❑ PEPM = Per Employee Per Month

- ❑ Claims Data Projections
 - ❑ Based on Claims History
 - ❑ Medical Trend

- ❑ Variations in Enrollment
 - ❑ Plan Participants
 - ❑ Total Headcount

- ❑ Staffing Projections
 - ❑ New Positions Account for Benefits Cost Increase
 - ❑ Funded through Benefits and HR Budget

- ❑ Employee / Employer Projections Based on Cost Sharing
 - ❑ Medical 15% to 85%
 - ❑ Dental 50% to 50%
 - ❑ Vision 58% to 42%

SELF INSURED PLANS

3

Plan Name	Enrollment	Current PEPM	2021 Projections	Proposed PEPM	2022 TOTAL Projections	2022 Projections Employee Portion	2022 Projections Employer Portion
Medical <i>*Stop Loss Coverage</i>	466	\$1,039.00	\$5,810,088.00	\$1,091.00	\$6,100,729.00	\$935,310.00	\$5,165,420.00
Livongo <i>Diabetes Treatment</i>	60	\$70.00	\$50,400.00	\$70.00	\$50,400.00		\$50,400.00
Tobacco Cessation	466	\$0.11	\$616.00	\$0.11	\$616.00		\$616.00
Dental	455	\$54.00	\$294,840.00	\$54.00	\$294,840.00	\$147,420.00	\$147,420.00
TOTAL			\$6,155,944.00		\$6,446,585.00	\$1,082,730.00	\$5,363,856.00

FULLY INSURED PLANS

4

Plan Name	Enrollment	Current PEPM	2021 Projections	Proposed PEPM	2022 TOTAL Projections	2022 Projections Employee Portion	2022 Projections Employer Portion
Avesis Vision	439	\$10.50	\$55,314.00	\$11.02	\$58,054.00	\$33,672.00	\$24,382.00
ER Paid Basic Life & AD&D	522	\$5.13	\$32,135.00	\$5.13	\$32,135.00		\$32,135.00
ER Paid Short/Long Term Disability	522	\$44.46	\$278,497.00	\$44.46	\$278,497.00		\$278,497.00
EAP	522	\$2.49	\$15,598.00	\$2.49	\$15,598.00		\$15,598.00
McGriff Flex Spending	205	\$4.70	\$11,562.00	\$4.70	\$11,562.00		\$11,562.00
TOTAL			\$393,106.00		\$395,846.00	\$33,672.00	\$362,174.00

OPPORTUNITY LIVES HERE

@SAHAhousing

PROGRAMS

5

Plan Name	Enrollment	Current PEPM	Proposed PEPM	2022 Projections Employer Paid
FMLA Administration	522	\$2.29	\$2.29	\$14,345.00
SmartBen Electronic Enrollment	522	\$5.11	\$5.11	\$32,009.00
ACA Compliance	586	\$1.02	\$1.02	\$7,172.00
TOTAL				\$53,526.00

TOTAL - ALL PLANS

6

Plan Name	2021 Projections	2022 Projections	2022 Projections	2022 Projections
			Employee Portion	Employer Portion
Self Insured	\$6,155,944.00	\$6,446,585.00	\$1,082,730.00	\$5,363,856.00
Fully Insured	\$393,106.00	\$395,846.00	\$33,672.00	\$362,174.00
Programs	\$53,526.00	\$53,526.00		\$53,526.00
TOTAL	\$6,602,576.00	\$6,895,957.00	\$1,116,402.00	\$5,779,556.00

BENEFIT UPDATES

7

- ❏ Medical
 - ❏ 5% Increase in Employee and Employer Payroll Deductions
 - ❏ Maintain Deductibles, CoPays, Out Of Pocket Maximums

- ❏ Dental
 - ❏ Maintain Employee and Employer Payroll Deductions

- ❏ Vision
 - ❏ Rate Increase from Provider
 - ❏ Increase in Employer Deduction

MEDICAL CHANGES

PPO1000

	CURRENT	PROPOSED	DIFFERENCE
Coverage Level	Per Paycheck	Per Paycheck	Per Paycheck
Employee Only	\$36.52	\$38.35	\$1.83
Employee + Spouse	\$72.46	\$76.08	\$3.62
Employee + Children	\$68.86	\$72.31	\$3.45
Family	\$115.67	\$121.45	\$5.78

PPO750

	CURRENT	PROPOSED	DIFFERENCE
Coverage Level	Per Paycheck	Per Paycheck	Per Paycheck
Employee Only	\$50.14	\$52.64	\$2.50
Employee + Spouse	\$103.88	\$109.07	\$5.19
Employee + Children	\$98.71	\$103.65	\$4.94
Family	\$165.83	\$174.13	\$8.30

DENTAL AND VISION

Dental

	CURRENT
Coverage Level	Per Paycheck
Employee Only	\$6.00
Employee + Spouse	\$13.07
Employee + Children	\$16.39
Family	\$23.66

Vision

	CURRENT
Coverage Level	Per Paycheck
Employee Only	\$1.67
Employee + One	\$2.92
Employee + Two or More	\$4.34

SUMMARY - MEDICAL

Benefits	2021 Benefits				2022 Benefits			
	SAHA BCBS Low PPO Plan		SAHA BCBS High PPO Plan		SAHA BCBS Low PPO Plan		SAHA BCBS High PPO Plan	
	In-Network	Out-of-Network	In-Network	Out-of-Network	In-Network	Out-of-Network	In-Network	Out-of-Network
Coinurance	80%	60%	90%	70%	80%	60%	90%	70%
Deductible	\$1,000 / \$2,000	\$2,000 / \$4,000	\$750 / \$1,500	\$1,500 / \$3,000	\$1,000 / \$2,000	\$2,000 / \$4,000	\$750 / \$1,500	\$1,500 / \$3,000
Out-of-Pocket Maximum	\$2,750 / \$5,500	\$5,500 / \$11,000	\$2,250 / \$4,500	\$4,500 / \$9,000	\$2,750 / \$5,500	\$5,500 / \$11,000	\$2,250 / \$4,500	\$4,500 / \$9,000
Out-of-Pocket Max Includes Ded.	Yes		Yes		Yes		Yes	
Lifetime Maximum	Unlimited		Unlimited		Unlimited		Unlimited	
Preventive Care	100%		100%		100%		100%	
Physician Office Copay	\$35 copay	70% after ded.	\$40 copay	70% after ded.	\$35 copay	70% after ded.	\$40 copay	70% after ded.
Specialist Copay	\$40 copay	70% after ded.	\$50 copay	70% after ded.	\$40 copay	70% after ded.	\$50 copay	70% after ded.
MDLive Virtual Visits (24-hour availability)	\$35 copay	n/a	\$40 copay	n/a	\$35 copay	n/a	\$40 copay	n/a
Urgent Care Center Services	\$50 copay	70% after ded.						
Emergency Health Services	\$350 copay then 100%							
Hospital Inpatient	80% after ded.	60% after ded.	90% after ded.	70% after ded.	80% after ded.	60% after ded.	90% after ded.	70% after ded.
Hospital Outpatient	80% after ded.	60% after ded.	90% after ded.	70% after ded.	80% after ded.	60% after ded.	90% after ded.	70% after ded.
Skilled Nursing Facility	80% after ded. (60 visits per year)	60% after ded. (60 visits per year)	90% after ded. (60 visits per year)	70% after ded. (60 visits per year)	80% after ded. (60 visits per year)	60% after ded. (60 visits per year)	90% after ded. (60 visits per year)	70% after ded. (60 visits per year)
Home Health Care	80% after ded. (60 visits per year)	60% after ded. (60 visits per year)	90% after ded. (60 visits per year)	70% after ded. (60 visits per year)	80% after ded. (60 visits per year)	60% after ded. (60 visits per year)	90% after ded. (60 visits per year)	70% after ded. (60 visits per year)
Mental Illness/Substance Abuse								
Inpatient	80% after ded.	60% after ded.	90% after ded.	70% after ded.	80% after ded.	60% after ded.	90% after ded.	70% after ded.
Outpatient	\$35 copay	70% after ded.	\$40 copay	70% after ded.	\$35 copay	70% after ded.	\$40 copay	70% after ded.
Prescription Drugs								
Rx Deductible for Tier 2 and 3	\$50/\$100 deductible for Tier 2 and 3		\$50/\$100 deductible for Tier 2 and 3		\$50/\$100 deductible for Tier 2 and 3		\$50/\$100 deductible for Tier 2 and 3	
Retail - 30/31 day supply	30 day supply	30 day supply	30 day supply	30 day supply	30 day supply	30 day supply	30 day supply	30 day supply
Tier 1	\$15	\$15	\$15	\$15	\$15	\$15	\$15	\$15
Tier 2	\$45	\$45	\$45	\$45	\$45	\$45	\$45	\$45
Tier 3	\$75	\$75	\$75	\$75	\$75	\$75	\$75	\$75
Tier 4 (\$2500 max annual cost share)	25%	25%	25%	25%	25%	25%	25%	25%
Out of Network coinsurance applied after in-network coinsurance or	N/A	30%	N/A	30%	N/A	30%	N/A	30%
Mail Order - 30/90 day supply	90 day supply	N/A						
Level 1, Level 2 & Level 3	2x retail		2x retail		2x retail		2x retail	
Monthly	Rates	Enrollment	Rates	Enrollment	Rates	Enrollment	Rates	Enrollment
Employee	\$565.23	143	\$603.43	55	\$593.49	143	\$633.60	55
Employee + Spouse	\$1,121.45	57	\$1,197.23	26	\$1,177.52	57	\$1,257.09	26
Employee + Child(ren)	\$1,065.76	63	\$1,137.79	21	\$1,119.79	63	\$1,194.68	21
Family	\$1,790.24	74	\$1,911.24	27	\$1,879.75	74	\$2,006.80	27
Total Enrolled	Total	337	Total	129	Total	337	Total	129
Employee	ER Contribution	EE Contribution						
Employee + Spouse	\$486.10	\$79.13	\$494.80	\$108.63	\$510.41	\$83.09	\$519.54	\$114.06
Employee + Child(ren)	\$964.45	\$157.00	\$972.16	\$225.07	\$1,012.67	\$164.85	\$1,020.77	\$236.32
Employee + Child(ren)	\$916.55	\$149.21	\$923.90	\$213.89	\$962.38	\$156.67	\$970.10	\$224.58
Family	\$1,539.61	\$250.63	\$1,551.93	\$359.31	\$1,616.59	\$263.16	\$1,629.53	\$377.28
Annual Cost Per Plan	\$3,553,917	\$578,537	\$1,365,530	\$312,234	\$3,731,613	\$607,464	\$1,433,807	\$327,846
Total Annual Cost	\$4,132,454		\$1,677,764		\$4,339,077		\$1,761,653	
	\$5,810,219				\$6,100,729			

SUMMARY - DENTAL

SAHA 2022 Proposed Dental Benefits		
	SAHA Dental PPO 2021	SAHA Dental PPO 2022
Calendar Year Deductible	PPO	PPO
Individual	\$50	\$50
Family	\$150	\$150
	----	----
Preventive (ded. waived)	100%	100%
Basic	80%	80%
Major	80%	80%
Calendar Year Maximum	\$2,500	\$2,500
Orthodontia (child only)	50%	50%
Orthodontia deductible	None	None
Orthodontia Lifetime Maximum	\$2,000	\$2,000
Monthly Employee Contributions		
Employee Only	\$13.01	\$13.01
Employee + Spouse	\$28.33	\$28.33
Employee + Child(ren)	\$35.51	\$35.51
Employee + Family	\$51.27	\$51.27

BENCHMARKS

- ❑ Reviewed Data
 - ❑ Similar Sized Companies
 - ❑ Government
 - ❑ Texas Based

- ❑ Medical Costs Nationwide Projected to Increase 6%

- ❑ Medical Trends
 - ❑ Deferred Care
 - ❑ Covid Cost
 - ❑ Higher Behavioral Health Needs
 - ❑ Less Wellness and Higher Risk

QUESTIONS?

PRESIDENT'S REPORT

SEPTEMBER 2021

FIRST-TIME HOMEBUYERS SELECTED FOR PURCHASE OF AFFORDABLE HOMES

First-time homebuyers have been selected to purchase the first 6 of 48 affordable homes to be built by the San Antonio Housing Authority (SAHA) in the Villas de Fortuna subdivision on the Westside of San Antonio.

Unlike mainstream home sales, SAHA is not selecting the offer with the largest return of the investment for the agency, but rather selecting first-time homebuyers with the lowest AMI and preferencing families who have completed or transitioned from one of our resident service or housing assistance programs.

The first six houses, which are scheduled for completion by November, have been listed for sale and offers have been obtained. Five of the six families selected to purchase a home are current or former Housing Choice Voucher or Public Housing program participants who qualify under the 100% AMI HUD income limit and average between the 60% to 70% AMI range.

These families are achieving a dream. One homebuyer is a hardworking, single mom of two, who recently completed the Family Self-Sufficiency Program in August 2021. She is using her escrow earnings to purchase this home. Another homebuyer is a hardworking father and husband, who is the sole provider for his family of four. He has only known life in public housing. His mother raised him in public housing, and he resided in a public housing community before deciding to begin a new chapter with his family and pursue homeownership.

Because these quality affordable houses are priced like none other in San Antonio, we are receiving multiple offers for each home. We strongly believe in providing an opportunity for low-to moderate-income families to be competitive by creating selection criteria for offers received that focus on the families' need and commitment rather than the possible revenue it would generate.

METRO HEALTH DIABETES PREVENTION AND CONTROL CLASSES FOR SAHA RESIDENTS

Metro Health and SAHA have partnered to deliver a Diabetes Prevention and Control Program directly to SAHA public housing residents. Free, in-person classes and virtual workshops will be offered to residents at 14 SAHA properties.

SAHA will conduct outreach to encourage participation from residents who are ready to improve their health, residents who would like to prevent Type 2 diabetes, and residents with diabetes or other health conditions, such as high blood pressure, high cholesterol, arthritis, or depression.

Participating residents will meet one to two times a week to learn how to set goals and get healthy. They will also learn about topics like exercise, healthy eating, relaxing, and navigating negative feelings.



HOUSING ASSISTANCE RESOURCE FAIR

SAHA with TX Representative Elizabeth “Liz” Campos, City of San Antonio, CPS Energy, and other partners hosted a community-wide housing assistance resource fair on September 11, 2021.

The in-person fair provided the public with an opportunity to receive one-on-one assistance with rental and utility applications in addition to SAHA’s Housing Choice Voucher Program — commonly known as Section 8 — open enrollment period.



SAHA AND SAN ANTONIO FOOD BANK POP-UP FOOD MARKET

SAHA partnered with the San Antonio Food Bank to host a Pop Up Food Market from 3 to 5 p.m. on Friday, October 1, 2021, at Mirasol Homes. Residents received about 30 to 50 pounds of nutritious food items at the food distribution, which was operated on a first-come, first-served basis.

EAST MEADOWS COMPLETION CEREMONY

McCormack Baron Salazar and SAHA celebrated the opening of the third and final phase of the East Meadows redevelopment with the delivery of complimentary pizzas to residents on Thursday, September 9, 2021. Residents of Wheatley Park Senior Living received freshly-baked pizzas from Tank’s Pizza and a commemorative Fiesta medal.

Located on the former Wheatley Courts public housing site, East Meadows is a new community that includes 414 affordable housing options for families and seniors with a broad array of

incomes. Construction on East Meadows began in 2015, and it now boasts 334 homes for families in one- to four-bedroom garden apartments and townhomes, and 80 one- and two-bedroom homes designed specifically for seniors.

McCormack Baron Salazar, SAHA, the City of San Antonio, state and federal sources, and private investors financed the development through a public/private partnership that used public dollars to leverage private equity, resulting in \$79 million invested in the effort.

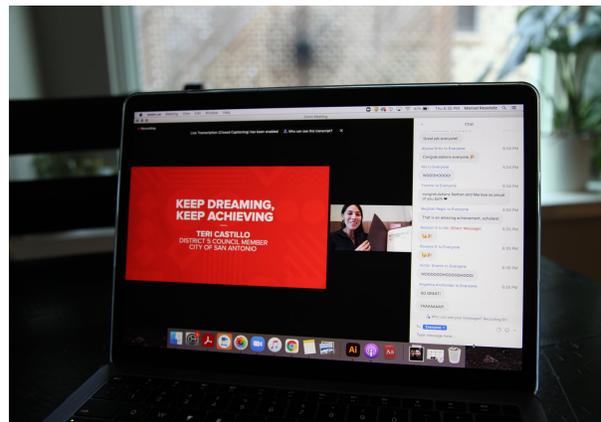
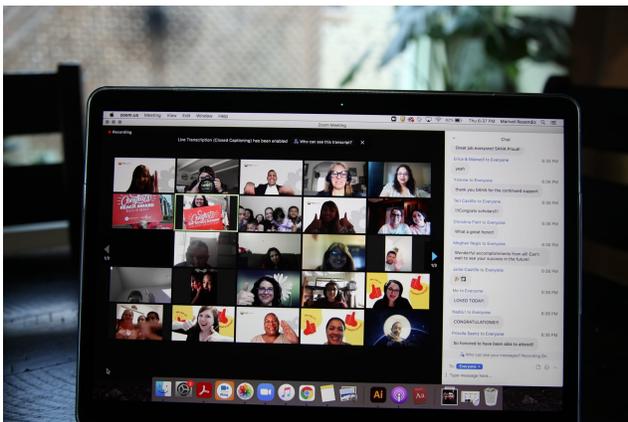


VIRTUAL SCHOLARSHIP AND ACADEMIC AWARDS CEREMONY

SAHA celebrated outstanding students during the 2021 Scholarship and Academic Awards Virtual Ceremony on August 26, 2021 awarding 30 college students with its resident scholarship and another five with the Joshua Longoria “Passion for Life” Memorial Scholarship.

Additionally, 39 students in kindergarten through 12th grade and their families were recognized for their academic success through the REACH Awards. Mayor Ron Nirenberg provided a City Proclamation declaring August 26, 2021, the San Antonio Housing Authority Resident Scholarship

Day. District 5 Councilmember Teri Castillo attended the ceremony to present the proclamation, and provided her closing remarks.



SAHA IMPLEMENTS COVID-19 SICK LEAVE

SAHA introduced a new COVID-19 Sick Leave benefit to give staff time off to address their health needs when impacted by the COVID-19 pandemic and the highly contagious spread of the Delta variant. All full-time employees who are fully vaccinated for COVID-19 are eligible for the sick leave with proof of vaccination. Qualifications include: the employee has been advised by a healthcare provider to self-quarantine related to COVID-19; is experiencing COVID-19 symptoms and is seeking a medical diagnosis; has a positive COVID-19 diagnosis; is caring for a related child who is under quarantine from daycare, preschool, or grade school due to COVID-19 related reasons; or caring for an eligible household family member experiencing symptoms and is seeking a medical diagnosis or has a positive COVID-19 diagnosis.

BUILDING TALENT FOUNDATION JOB FAIR

SAHA and the Building Talent Foundation hosted a Construction Job Fair at Alazan-Apache Apartments on September 16, 2021, connecting job seekers to training and employers in the workforce. Participants received enrollment assistance, training, and referrals to top employers.

SAHA 2025: HOUSING IN TEXAS RECAP

SAHA hosted two conversations to recap the 87th Texas Legislative session and go over future priorities for public housing authorities on August 26, 2021. TX Senator José Menéndez and TX Representative Barbara Gervin-Hawkins discussed the accomplishments, challenges, and the effects of COVID-19 on the session.

Public housing authority leaders from Houston, Austin, and Dallas joined SAHA's President and CEO in the second session to discuss unique challenges for PHAs in each city, the lessons learned from the pandemic and thoughts on how to move forward as affordable housing providers.

SAN ANTONIO HOUSING AUTHORITY

October 7, 2021

MEMORANDUM

To: Operations and Real Estate Committee
From: Ed Hinojosa, Jr., President and CEO
Presented by: George M. Ayala, Director of Procurement
RE: Procurement Activity Report

DS
EHJ

CURRENT SOLICITATIONS:

There is currently one Quick Quote and three Request For Proposals (RFP) currently being advertised. The Quick Quote is for Security Cameras and Locking System for Lincoln Heights; and the Request for Proposals are for Case Management and Inspection Services for the Assisted Housing Programs, Resident Council Redevelopment Consulting Services, and Legal Services.

CLOSED/PENDING SOLICITATIONS:

There are six solicitations that have closed and are currently being evaluated. The solicitations are for Background Investigation Reporting Services; Water Softener Purchase, Installation and Maintenance; Environmental Engineering Services; Master Planner for Alazan Redevelopment; Victoria Plaza Shower Seats; and, Professional Engineering Services.

SOLICITATIONS IN DEVELOPMENT:

Procurement is currently working on a number of solicitations for advertisement. These include: Natural Gas Systems Inspection, Patrols, and Reporting; Developer Pool; Disparity and Availability Study; Foundation Stabilization at 4957 Champlain; New Roof 410-414 SW 28th; Purchase and Installation of Metal Canopy at Fair Avenue; Debt Collection Services (Agency Wide); Foundation Repairs, Plumbing, and Structural Improvements (Agency Wide); and Vending Concessions for SAHA Properties.

PROPOSED ACTION:

None at this time.

FINANCIAL IMPACT:

Amounts paid according to award provisions.

STRATEGIC OUTCOME:

Supports all strategic outcomes.

ATTACHMENT:

Procurement Activity Report

Procurement Activity Report as of September 7, 2021				
Solicitations Currently being Advertised				
SAHA Department	Type	Solicitation Name	Bidders Conference	Closes
Public Housing	Quick Quote	Security Cameras and Locking System for Lincoln Heights	N/A	09/15/2021
Public Housing	RFP	Case Management and Inspection Services for the Assisted Housing Programs	N/A	09/17/2021
Community Development Initiatives	RFP	Resident Council Redevelopment Consulting Services		09/21/2021
Legal	RFP	Legal Services		09/22/2021
Solicitations Under Evaluation				
SAHA Department	Type	Solicitation Name	Date Closed	
		No Items To Be Presented		Ops Meeting September 23, 2021 and Board Meeting October 7, 2021
Solicitations Under Evaluation				
Human Resources	IFB	Background Investigation Reporting Services	05/04/2021	Procurement Negotiations Due Diligence Evaluation
Construction Services	IFB	Water Softener Purchase, Installation and Maintenance	06/03/2021	
Agency Wide	RFQ	Environmental Engineering Services	07/13/2021	
Development Services	RFP	Master Planner for Alazan Redevelopment	07/13/2021	
Construction Services	QQ	Victoria Plaza Shower Seats	08/17/2021	
Agency Wide	RFQ	Professional Engineering Services	09/03/2021	
Future Solicitations		Solicitation Name	Anticipated Month of Release	
Construction Services		Natural Gas System Inspection, Patrols, and Reporting	September 2021	
DSNR		Developer Pool	Department Hold	
Executive		Disparity and Availability Study	September 2021	
Public Housing		Foundation Stabilization 4957 Champlain	September 2021	
Public Housing		New Roof 410-414 SW 28th	September 2021	
Public Housing		Purchase and Installation of Metal Canopy at Fair Avenue	September 2021	
Agency Wide		Debt Collection Services	Department Hold	
		Foundation Repairs, Plumbing, and Structural Improvements	Department Hold	
		Vending Concessions for SAHA Properties	September 2021	

Categories of Procurements

SAHA Department	Solicitation Name	Vendor	Amount	Date
Awards Under President and CEO Expanded Authority				
Construction Services	Safety and Security LED Lighting at Riverside and Villa Veramendi	Hunter Kneppshield of Texas, Inc. through The Local Government Purchasing Cooperative (TEXAS BUYBOARD)	\$250,000.00	8/11/2021
Construction Services	Sunshine Plaza Elevator Modernization	Schindler Elevator Corporation through Sourcewell	\$210,746.00	8/20/2021
Public Housing	Lila Cockrel Parking Lot Improvements	Holtz/Adams Construction & Consulting	\$181,110.50	8/27/2021
Awards at or below \$50,000				
Innovative Technology	Wrike Project Management System	Softtek International	\$28,620.00	07/15/2021
Public Housing	Relocation of Fence and Repairs at Garcia Street Urban Farm	DeLaGarza Fence Company	\$9,730.42	07/16/2021
Public Housing	Foundation Stabilization at 14015 Green Jay	Alamo HiTech Foundation	\$23,480.00	07/29/2021
Public Housing	Carport and Stucco Wall Repairs at Lila Cockrell	R&J Muniz Remodeling	\$5,645.15	08/13/2021
Public Housing	Foundation Stabilization Building 2 Mission Park Apartments	Alamo HiTech Foundation	\$35,375.00	08/19/2021
Public Housing	Install and Maintain Security Cameras at Riverside Apartments	Johnson Controls	\$12,083.70	08/19/2021
Public Housing	Install and Maintain Security Cameras at Villa Veramendi	Johnson Controls	\$10,975.98	08/19/2021
Public Affairs	Relocating, Mounting, and Installation of Digital Signs	NBCP Communications	\$21,917.99	08/23/2021
Innovative Technology	Commissioner and Executive Conference Room Audio/Visual Upgrades	NBCP Communications	\$50,000.00	08/23/2021
Beacon Communities	Storm Sheetrock Repairs at Burning Tree, Various Units	EA Contractor	\$29,750.00	08/27/2021
Beacon Communities	Mailbox set up at Crown Meadows	EA Contractor	\$11,580.00	08/31/2021
Public Housing	Foundation Stabilization at William Sinkin	RamJack	\$28,844.20	09/07/2021
Public Housing	Exterior Repairs 5114 Stockman	R&J Muniz Remodeling	\$30,520.60	09/07/2021
IT Purchases (Resolution 6010 authorizing the use of Cooperative Purchasing Contracts and General Administration (GSA Federal Supply Schedules)				
Innovative Technology	KnowB4 Security Awareness Subscription Renewal	SHI Government Solutions	\$9,628.00	07/09/2021
Innovative Technology	NeoGov governmentjobs.com	SHI Government Solutions	\$40,597.00	07/09/2021
Innovative Technology	Palo Alto Firewall Security Appliance	SHI Government Solutions	\$28,006.00	07/22/2021
Innovative Technology	Employee Intranet Platform (LumApps)	Carahsoft	\$26,535.59	08/11/2021
Innovative Technology	Multi Factor Authentication for our VPN (OKTA)	SADA Systems	\$40,361.04	08/25/2021

SAN ANTONIO HOUSING AUTHORITY**October 7, 2021****MEMORANDUM**

To: Operations and Real Estate Committee

From: Ed Hinojosa, Jr., President and CEO

Presented by: Kristen Carreon, Assistant Director of Operations Support

RE: Update and discussion regarding San Antonio Housing Authority's Assisted Housing Programs Scorecard for Fiscal Year 2020-2021

DS
EHJ

SUMMARY:

The U.S. Department of Housing and Urban Development (HUD) implemented the Section Eight Management Assessment Program (SEMAP) on September 10, 1988, to measure the performance of housing authorities administering the Section 8 Housing Choice Voucher (HCV) Program. SEMAP was designed to assess the performance in 14 key program areas to assign performance ratings.

In previous years, San Antonio Housing Authority (SAHA) was required to complete a self-assessment and submit an electronic self-certification to HUD within 60 calendar days of the fiscal year end. After receipt of the transmission, HUD would issue one of the following performance ratings:

- High Performer (90% - 100%)
- Standard Performer (60% - 89%)
- Troubled Agency (59% or Below)

Staff have elected not to submit a SEMAP self-certification to HUD as SAHA's Moving to Work (MTW) Agreement exempted SAHA from reporting SEMAP performance to HUD. Specifically, Section II(G) of SAHA's Amended and Restated MTW Agreement, which took effect on June 25, 2009, states "HUD will not score the Agency under HUD's Public Housing Assessment System (PHAS) or HUD's Section Eight Management Assessment Program (SEMAP), or their successor systems, unless the Agency elects to be scored" (page 4).

Staff have continued conducting self-assessments of the HCV program using modified SEMAP indicators to assign performance ratings in each key program area. This new approach was codified in SAHA's 2012-2013 Administrative Plan, § 16-V.D., as follows: "SAHA elects to not be scored by HUD's SEMAP rating system. However, SAHA will continue to use HUD's indicators and/or some combinations of HUD's indicators to measure SAHA's performance in key areas of the HCV program" (p. 16-33). Staff modified HUD's SEMAP scoring criteria and renamed the scoring system to Assisted Housing Programs (AHP) Score Card. Scores for previous years are as follows:

FY15-16	FY16-17	FY17-18	FY18-19	FY19-20
91%	94%	93%	95%	97%

SAN ANTONIO HOUSING AUTHORITY

October 7, 2021

Staff have completed an AHP Score Card review for the Fiscal Year (FY) 2020-2021 and report an average score of 92% and High Performer status for the year. The AHP Scorecard report is attached.

Due to the recent COVID-19 pandemic, the department has undergone higher than normal attrition rates for staff, thus resulting in abnormal operating procedures. In order to reflect the impact COVID-19 has inflicted on processing, adjustments were created to better assess the department's performance.

The HAP/UAP Payment Assessment was created as an alternative for the Calculation Assessment, due to not being able to obtain enough data for the analysis and the Annual HQS Assessment was waived, due to the hindrance the pandemic impacted on the information.

PROPOSED ACTION:

None

FINANCIAL IMPACT:

None

STRATEGIC OUTCOME:

Supports all strategic outcomes.

ATTACHMENT:

FY 20-21 AHP Scorecard Report

Assisted Housing Programs Scores for FYE20_21

Assessment	No. Accounts Reviewed	Findings	Remarks
Admissions Assessment	18	0	
HAP/UAP Payment Assessment - Alternative (Calculations Assessment) *	2,666	96	Total Universe - 5,398; # files reviewed - 2,666 ; # errors - 96; Percentage of files without errors - 96%
Inspections Assessment	Final Fail- 13; 24HR- 10	0	
Expansion Assessment	N/A	N/A	
Utility Allowance and Payment Standard Assessment	N/A	N/A	
Recertification Assessment	N/A	N/A	# of Families in Current Database- 12,394 Number of Late Reexaminations- 1,093
Annual HQS Assessment *	N/A	N/A	Waived due to COVID
Lease-Up Assessment	N/A	N/A	99% for MTW Utilization
De-Concentration Assessment	N/A	N/A	4% Increase in High Cost Neighborhood
Special Programs Lease Up Bonus	N/A	N/A	114% for Mainstream; 90% for MOD; 95% for VASH; 98% for All Special Programs

Assisted Housing Programs Annual Score Card FYE 20_21

Assessment	Possible Points	Points Recieved	
Admissions Assessment	20	20	
HAP/UAP Payment Assessment - Alternative (Calculations Assessment) *	20	20	
Inspections Assessment	20	20	
Expansion Assessment	10	10	
Utility Allowance and Payment Standard Assessment	15	15	
Recertification Assessment	15	5	
Annual HQS Assessment * (Waived due to COVID)	N/A	N/A	
Lease-Up Assessment	20	15	
De-Concentration Assessment	10	10	
Special Programs Lease Up Bonus	5	4	FYE Score
	130	119	92%

High Performer Rating: 90-100%

Standard Performer Rating: 60 - 89%

Troubled Rating: < 60%

*Due to COVID-19 HAP/UAP Payment Assessment - Alternative was put into place for the Calculation Assessment; the Annual HQS Assessment was waived and therefore points removed from final total points.



RESIDENT PAST DUE RENT UPDATE

SEPTEMBER 2021

EVICTON MORATORIUM HISTORY

- **March 16, 2020** - SAHA suspended evictions for our Public Housing and Beacon residents
- **March 27, 2020** - HUD places a moratorium for any recipient of CARES Funding through July 24, 2020
- **September 4, 2020** - Center for Disease Control (CDC) - imposed nationwide moratorium for nonpayment of rent through December 2020; extends order until January 2021; March 2021; June 2021
- **May 5, 2021** - Federal Judge declares unconstitutional, moratorium lifted; currently in appeal
- **August 26, 2021** - CDC eviction moratorium ended

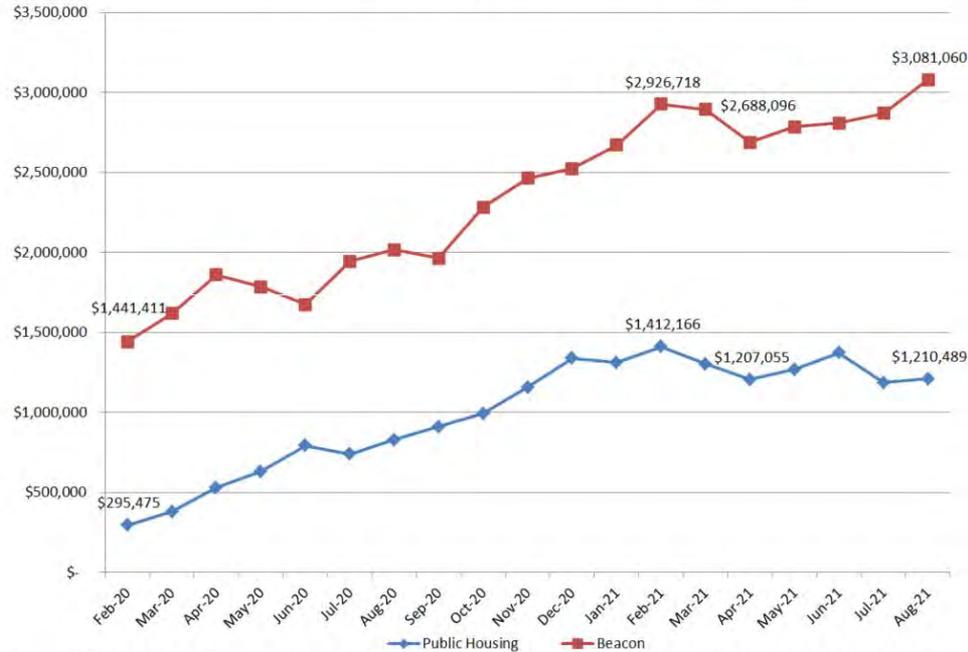
RESIDENT COMMUNICATION

3

- **March 2020** - SAHA informed our residents of suspension of eviction for non payment of rent due to COVID 19
- **April 2020** - Residents were notified to submit **changes of income** for loss of employment, enter into **repayment agreements** and/or **apply to receive assistance** through COSA
- **June 2020** - Board of Commissioners approved a **Rent Hardship Program** for our families impacted by COVID
- **June 2020** - SAHA contributed **\$350,000.00** to COSA COVID Relief Funds to assist SAHA families
- **March 2021** - SAHA notified our families of the extended moratorium through June 2021
- **June 2021** - SAHA extends eviction moratorium through August 2021 or later

FINANCIAL IMPACT - RESIDENT RENT OUTSTANDING

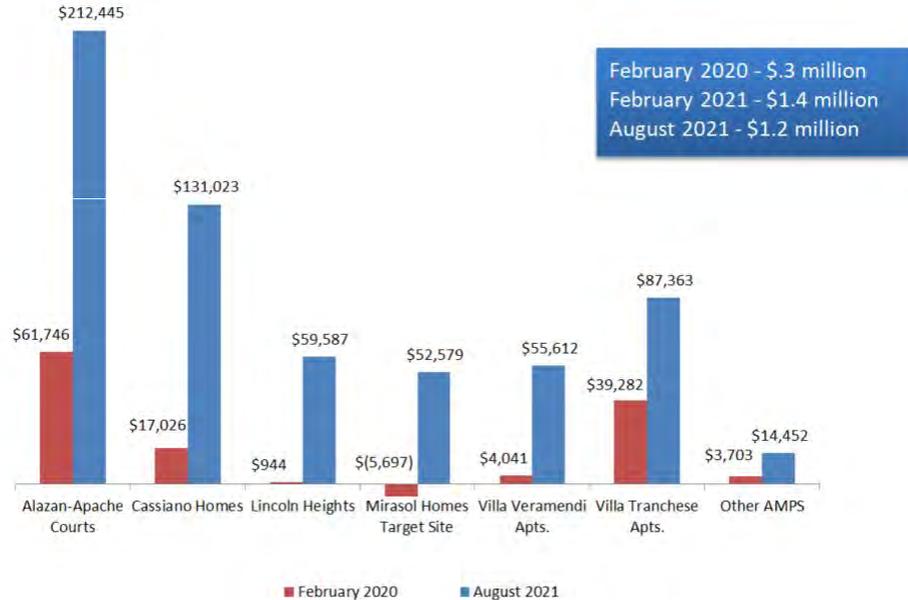
COVID Eviction Moratorium Impact on Tenant Accounts Receivable Balances



*Four additional properties were added to the Beacon portfolio with a combined accounts receivable balance of \$135,259 at February 2021.

FINANCIAL IMPACT - RESIDENT RENT OUTSTANDING

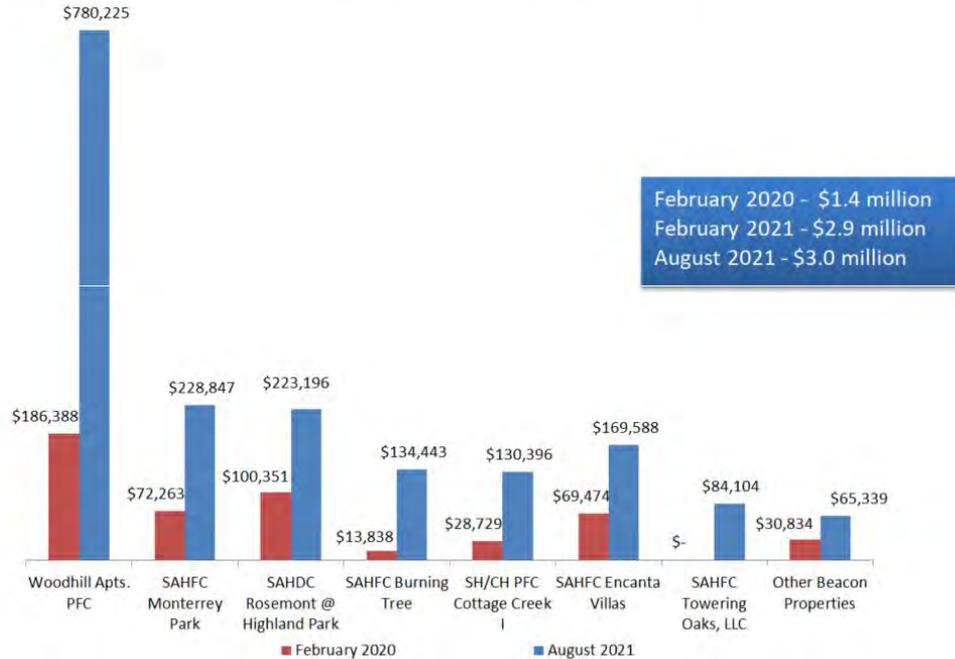
COVID Eviction Moratorium Impact on Public Housing Accounts Receivable Balances



*The amounts are cumulative balances.

FINANCIAL IMPACT - RESIDENT RENT OUTSTANDING

COVID Eviction Moratorium Impact on Beacon Accounts Receivable Balances



*The amounts are cumulative balances.

*Four additional properties were added to the Beacon portfolio with a combined accounts receivable balance of \$135,259 at February 2021.

RESIDENTS WITH BALANCES BY PROPERTY

PROPERTY NAME	# OF RESIDENTS	TOTAL UNITS	%
Alazan Apache Guadalupe	269	741	36%
Cassiano Homes	166	499	33%
Lincoln Heights	84	338	25%
Westway Apartments	65	152	43%
Villa Veramendi	44	166	27%
Mirasol	41	174	24%
Springview	30	180	17%
Mission Park	29	100	29%

PROPERTY NAME	# OF RESIDENTS	TOTAL UNITS	%
Cheryl West/Francis Furey	28	148	38%
Villa Tranchese	27	201	13%
Charles Andrews/Highview	25	120	42%
Cross Creek	24	66	36%
Scattered Sites	23	69	33%
L.C. Rutledge	21	66	32%
Parkview	20	153	13%
Riverside	19	74	26%

RESIDENTS WITH BALANCES BY PROPERTY

PROPERTY NAME	# OF RESIDENTS	TOTAL UNITS	%
Park Square	15	26	58%
Morris Beldon	13	35	37%
Sun Park/TL Shaley/William Sinkin	11	181	18%
Glen Park/Marie McGuire/Olive Park	10	115	26%
Madonna	9	60	15%
Blanco/Cisneros/Fair Ave/Jewett Circle/Villa Hermosa	8	512	8%
HB Gonzalez/Tarry Towne	7	149	9%

PROPERTY NAME	# OF RESIDENTS	TOTAL UNITS	%
College Park	6	78	8%
OP Schnabel/Pin Oak II	5	92	11%
Christ the King/Frank Hornsby/Lewis Chatham/Matt Garcia/Pin Oak I/South San/Village East	4	385	7%
Le Chalet/Lila Cockrell/WC White/	3	179	5%
Escondida/Kenwood North/Kenwood Manor/Linda Lou/Raymundo Rangel/Midway	2	138	9%
Sahara Ramsey/San Pedro Arms/Williamsburg	1	47	6%

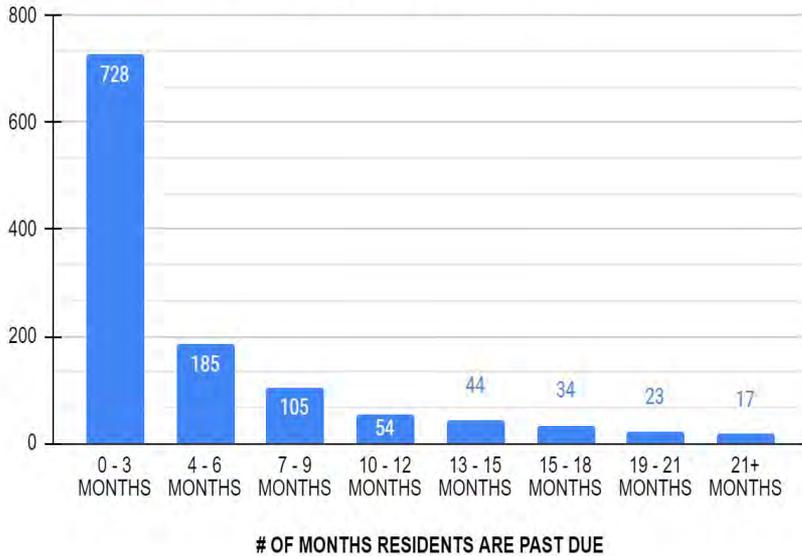
RESIDENT DEMOGRAPHICS - WEEKLY INCOME

WEEKLY INCOME	# OF RESIDENTS
LESS THAN \$60	199
LESS THAN \$100	156
LESS THAN \$150	130
LESS THAN \$200	248
MORE THAN \$200	457

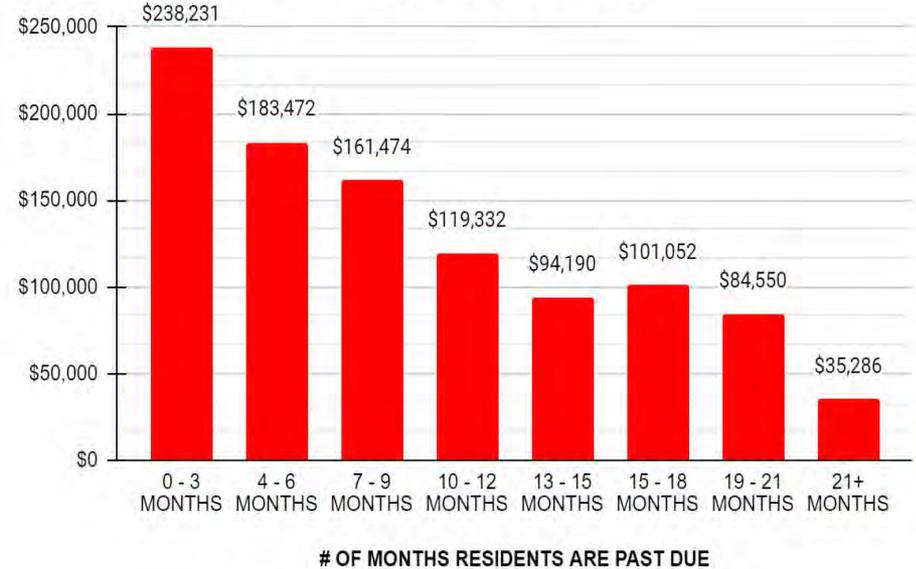


RESIDENT BALANCES BY MONTH

RENT OWED BY MONTHS

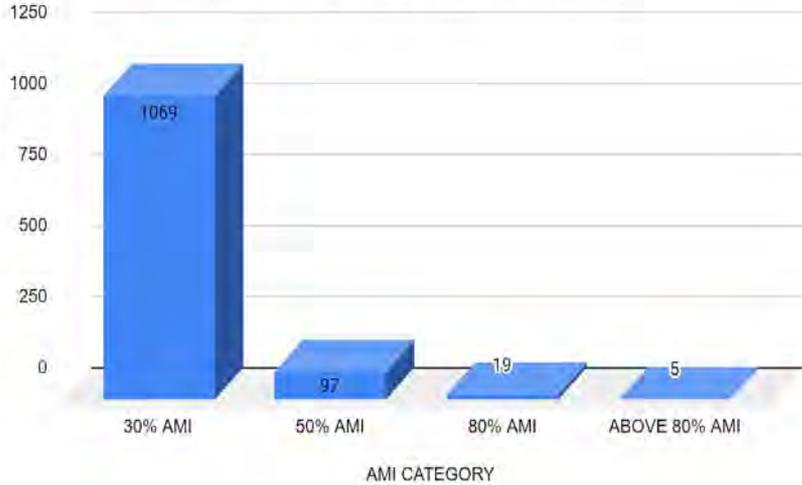


RENT OWED BY AMOUNT

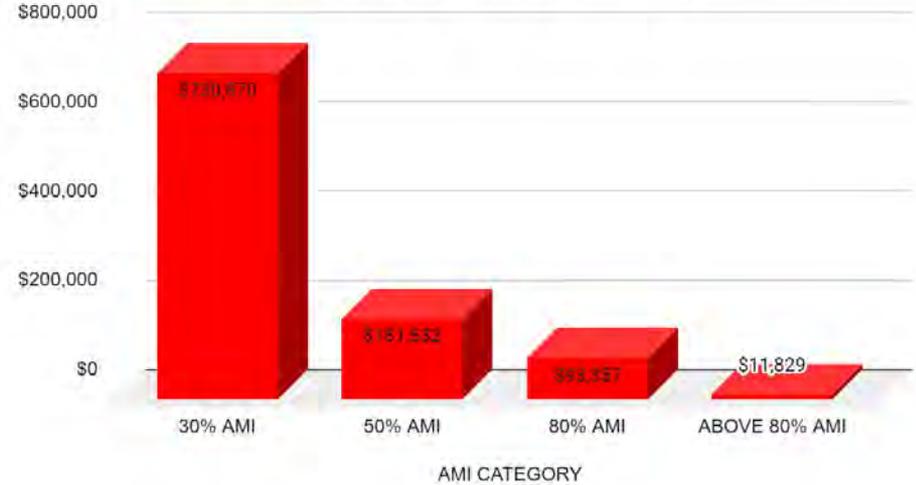


RESIDENT BALANCES BY AMI CATEGORY

RESIDENTS BY AMI CATEGORY

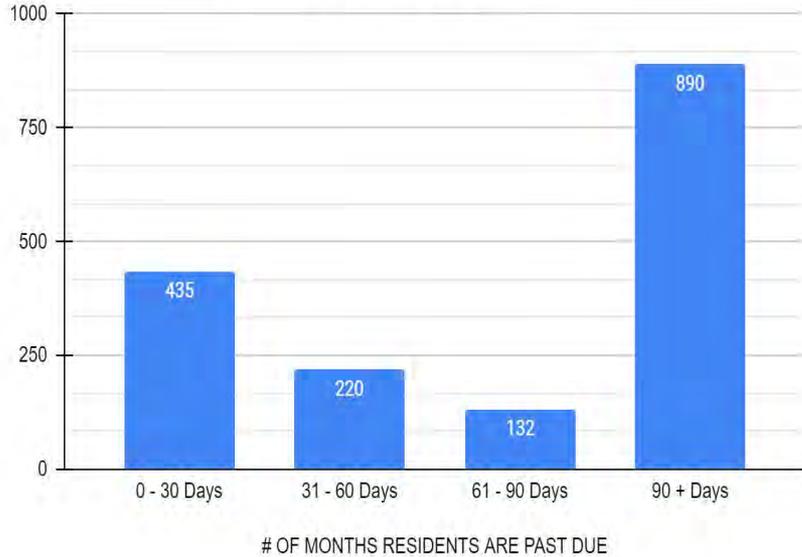


RESIDENTS BY AMI CATEGORY



BEACON - RESIDENT BALANCES BY MONTH

RENT OWED BY MONTHS



RENT OWED BY MONTHS



BALANCES BY COUNCIL DISTRICTS/COUNTY PRECINCTS

COUNCIL DISTRICTS	# OF RESIDENTS	PAST DUE AMOUNT
District 1 - Bravo	368	\$316,441.00
District 2 - McKee-Rodriguez	320	\$242,488.00
District 3 - Viagran	73	\$63,782.00
District 4 - Rocha Garcia	136	\$128,404.00
District 5 - Castillo	604	\$509,152.00
District 6 - Havrda	335	\$405,352.00
District 7 - Sandoval	290	\$318,666.00
District 8 - Pelaez	367	\$646,974.00
District 9 - Courage	22	\$43,063.00
District 10 - Perry	244	\$496,895.00
Converse	108	\$134,290.00
TOTAL:	2867	\$3,305,507.00

BEXAR COUNTY PRECINCT	# OF RESIDENTS	PAST DUE AMOUNT
PRECINCT 1	273	\$273,421.00
PRECINCT 2	1477	\$1,336,769.00
PRECINCT 3	473	\$1,006,340.00
PRECINCT 4	644	\$688,977.00
TOTAL:	2867	\$3,305,507.00

RESIDENT ENGAGEMENT PLAN

- **Repayment Agreements**
 - Send notices to residents with information on setting up repayment agreements with extended time frames

- **Connect with residents door-to-door**
 - Engage in direct outreach to residents with past due balances to share information and resources for housing stability

- **Emergency Rental Assistance Programs**
 - Assist residents with applying for emergency rental assistance programs, if additional rent relief is needed
 - Partner with COSA and CPS Energy to host events at our properties

NEXT STEPS

Project Name	District	Developer	Financing	Est Closing		Income Mix									
				Date	TotalDevCost	# Units	PH	30%	40%	50%	60%	70%	80%	Market	
Financing Closed (under Construction)															
1604 Lofts	D2	NRP	4% Tax Credits & Bonds	Closed	\$56,663,651	324		33		0	224		67	0	
Aspire at Tampico*	D5	Mission DG	4% Tax Credits & Bonds	Closed	\$34,115,710	200		9	10	18	70	20	9	64	
Trader Flats (The Scott)	D4	NRP	4% Tax Credits & Bonds	Closed	\$55,753,169	324		33		0	224		67	0	
Artisan at Ruiz	D1	Franklin	9% Tax Credits	Closed	\$21,165,791	102		11		41	50		0	0	
Majestic Ranch	D7	Hogan	4% Tax Credits & Bonds	Closed	\$46,084,260	288		0		0	288		0	0	
Culebra Crossing	D6	Lynd	HUD 221(d)(4)	Closed	\$50,123,889	327		0		0	0		164	163	
Mira Vista	D7	Hogan	4% Tax Credits & Bonds	Closed	\$45,917,596	312		0		0	312		0	0	
Kitty Hawk Flats	Converse	NRP	4% Tax Credits & Bonds	Closed	\$40,611,848	212		22		0	135	55		0	
Legacy at Alazan*	D5	NRP	9% Tax Credits	Closed	\$19,155,261	88	40				40		0	8	
100 Labor	D1	Franklin	HUD 221(d)(4)	Closed	\$52,438,321	213		27		17	0		0	169	
Watson Road (Frontera Crossing Apartments)	D4	NRP	4% Tax Credits & Bonds	Closed	\$60,567,278	348			18	18	294	18	0	0	
Copernicus (Seven07 Lofts)	D2	NRP	4% Tax Credits & Bonds	Closed	\$55,389,378	318			17	17	267	17	0	0	
Vista at Interpark	D9	Atlantic Pacific Comm.	9% Tax Credits	Closed	\$18,290,733	64		7		16	41				
Vista at Everest	D1	Atlantic Pacific Comm.	9% Tax Credits	Closed	\$18,109,812	64		7		16	41				
Bristol at Somerset	D4	Louis Poppoon Development Consulting	4% Tax Credit & Bonds	Closed	\$59,554,244	348		0	0	0	348	0	0	0	
Total					\$633,940,941	3532	40	149	45	143	2334	110	307	404	
Board Has Approved															
Board Provided Final Approval															
Potranco	D4	Lynd	Conventional Loan	Pending	\$50,945,546	360		0		0	36		144	180	
Josephine	D1	Lynd	Conventional Loan	9/2021	\$61,339,167	259		0		0	26		104	129	
Total					\$112,284,713	619		0	0	0	62	0	248	309	
Board Approved Bond Inducement															
St. John's Square	D1	Weal	4% Tax Credits & Bonds	Pending Loan	\$71,547,459	252		0		54	0		0	198	
Artisan at Springview*	D2	Franklin	4% Tax Credits & Bonds	Pending	\$57,000,000	305		31		0	274		0	0	
Horizon Pointe	D2	Integrated Realty Group	4% Tax Credits & Bonds	10/2021	\$58,904,982	312		20	35	106	0	151	0	0	
Palo Alto	D4	Streamline	4% Tax Credits & Bonds	Pending	\$64,725,997	336		16	16	32	244	28			
Victoria Commons - North Pond*	D1	Catellus	4% Tax Credits & Bonds	Pending		TBD		TBD		TBD	TBD		TBD	TBD	
Total					\$252,178,438	1205		67	51	192	518	179	0	198	
Board Approved the Developer															
Victoria Commons - South Pond*	D1	Catellus	HUD 221 (d)(4)	Pending				TBD		TBD	TBD		TBD	TBD	
Victoria Commons - Townhomes*	D1	Catellus	TBD	Pending		TBD		TBD		TBD	TBD		TBD	TBD	
Snowden Road*	D7	SAHA	9% Tax Credits	Pending	\$21,517,120	135		14		54	67				
Fiesta Trails	D8	NRP	9% Tax Credits	Pending	\$20,389,133	74		8		30	36				
Total					\$41,906,253	209		22	0	276	103	0	0	0	
Pending Board Consideration															
Alazan Courts*	D5	TBD	TBD	Pending Board Consideration											
Total					\$0	0	0	0	0	0	0	0	0	0	
Grand Total					\$1,040,310,345	5,565	40	238	96	611	3,017	289	555	911	

*SAHA owned land