



REGULAR BOARD MEETING

MAY 4, 2022



BOARD OF COMMISSIONERS

Dr. Ana "Cha" Guzmán Chair	Olga Kauffman Vice Chair	Gilbert Casillas Commissioner	Dalia Contreras Commissioner	Loren D. Dantzler Commissioner	Gabriel Lopez Commissioner	Ignacio Perez Commissioner
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PRESIDENT & CEO

Ed Hinojosa, Jr.

SAN ANTONIO HOUSING AUTHORITY

***REGULAR BOARD MEETING**

Call In Phone Number: (346) 248-7799

Meeting ID: 93839434337# Passcode: 654170#

818 S. Flores St., San Antonio, TX 78204

1:00 p.m., Wednesday, May 4, 2022

At least four Commissioners 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. The Presiding officer will also be present at this location.

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.

MINUTES

4. Minutes

- Approval of the April 6, 2022, Regular Board Meeting minutes
- Approval of the April 20, 2022, Operations and Real Estate Committee Meeting minutes

CONSENT ITEMS

5. Consideration and approval regarding Resolution 6221, authorizing the award of a contract for Turnkey WiFi Expansion Project to Lakeway Security, LLC (HABE, Section 3 Business) for an amount not to exceed \$401,923.00 (George Ayala, Director of Procurement; Jo Ana Alvarado, Director of Innovative Technology)
6. Consideration and approval regarding Resolution 6232, authorizing the award of contracts for concrete and asphalt maintenance and repair to Allbrite Constructors of Texas (SBE) and Texas Asphalt & Maintenance (HABE, Section 3 Business) for an annual cumulative amount not to exceed \$1,000,000.00; for a period of one year with the option to renew up to four additional one-year terms (George Ayala, Director of Procurement; Melissa Garza, Interim Director of Beacon Communities; Zachariah Woodard, Director of Public Housing)
7. Consideration and approval regarding Resolution 6237, authorizing (i) the Las Varas Public Facility Corporation Multifamily Sustainable Tax-Exempt Mortgage-Backed Bonds (SUSTAINABLE M-TEBS – River Trails) Series 2022 (the “Bonds”); (ii) the Las Varas Public Facility Corporation (the “Issuer” or “LVPFC”) to approve Resolution 22LVPFC-04-04 authorizing the bonds; and (iii) other matters in connection therewith (Timothy E. Alcott, Chief Legal and Real Estate Officer)
8. Consideration and approval regarding Resolution 6231, authorizing (i) the Las Varas Public Facility Corporation to approve 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 22LVPFC-03-28, authorizing the Bonds and authorizing its participation in the project, (iii) SAHA partnering with Roers Companies to acquire Rosemont at University Park and apply for new 4% tax credits to finance the rehabilitation of the project, and (iv); other matters in connection therewith (Thomas Roth, Director of Asset Management)
9. Consideration and approval to acquire the limited partnership interests in New Braunfel 2 Housing, LP, aka The Ravello Apartments, retain legal counsel and execute any and all documents required to consummate the transaction as discussed in the closed session on April 20, 2022 (Thomas Roth, Director of Asset Management)

INDIVIDUAL ITEM

10. Consideration and approval regarding Resolution 6233, authorizing the official and legal name change of the Housing Authority of the City of San Antonio (Michael Reyes, Public Affairs Officer; Al Aguilar and Gisela Girard, Creative Civilization)

DISCUSSION ITEMS

11. Discussion regarding resident concerns
12. President’s Report
 - SAHA Fiesta’s for a Cause

- The Scott at Medio Creek Grand Opening
- SAHA Resident Scholarship
- Director Promotions and Changes
- MTW Conference Panel Discussion: Equity, Diversity, Inclusion
- The Texas Smart Cities Summit

13. *Closed Session:

Consultation with Attorney

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

- Consultation with Attorney regarding Procurement of Waste Management Services

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 regarding President and CEO performance evaluation process

14. 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."

MINUTES
SAN ANTONIO HOUSING AUTHORITY
BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
Call In Phone Number: (346) 248-7799
Meeting ID: 93839434337# Passcode: 654170#
818 S. Flores St., San Antonio, TX 78204
1:00 p.m., Wednesday, April 6, 2022

SCHEDULED: 1:00 p.m. - Regular Board Meeting

COMMISSIONERS PRESENT:

Olga Kauffman, Vice Chair
Gilbert Casillas, Commissioner
Loren D. Dantzler, Commissioner
Ignacio Perez, Commissioner
Dalia Contreras, Commissioner - Virtual

COMMISSIONERS ABSENT:

Dr. Ana "Cha" Guzman, Chair
Gabriel Lopez, Commissioner

COUNSEL: Doug Poneck, Escamilla &
Poneck, LLP

STAFF:

Ed Hinojosa, Jr., President and CEO
Muriel Rhoder, Chief Administrative Officer
Brandee Perez, Chief Operating Officer
Tim Alcott, Chief Legal and Real Estate Officer
Diana Kollodziej Fiedler, Chief Financial Officer
Richard Milk, Planning Officer
Michael Reyes, Public Affairs Officer
Jo Ana Alvarado, Director of Innovative
Technology
George Ayala, Director of Procurement
Melissa Garza, Interim Director of Beacon
Communities
Domingo Ibarra, Director of Security

Aiyana Longoria, Director of Human Resources
and Interim Director of Internal Audit
Hector Martinez, Director of Construction
Services and Sustainability
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 Public
Housing Program
Stephanie Rodriguez, Director of Assisted
Housing Programs

Item 1: Meeting called to order

Vice Chair Kauffman called the meeting to order at 1:09 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.

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 were two citizens who signed up and two citizens who spoke during the meeting.

MINUTES**Item 4: Minutes**

- Approval of the March 2, 2022, Regular Board Meeting minutes
- Approval of the March 16, 2022, Operations and Real Estate Committee Meeting minutes

Motion: Commissioner Casillas moved to approve the Meeting minutes. Commissioner Perez seconded the motion. Approved.

Member	Aye	Nay	Absent At Time of Vote	Abstained
Olga Kauffman, Vice Chair	X			
Gilbert Casillas, Commissioner	X			
Loren D. Dantzer, Commissioner	X			
Dalia Contreras, Commissioner			X	
Ignacio Perez, Commissioner	X			

PUBLIC HEARING

Item 5: Public Hearing- Citizens are provided three minutes each to speak to Resolution 6217. There were no citizens who spoke during the meeting.

CONSENT ITEMS

Item 6: Consideration and approval regarding Resolution 6217, authorizing (i) the Las Varas Public Facility Corporation Multifamily Housing Revenue Bonds (Palo Alto Apartments) Series 2022 (the “Bonds”); (ii) the Las Varas Public Facility Corporation to approve Resolution 22LVPFC-03-16 authorizing the bonds; (iii) the San Antonio Housing Facility Corporation to approve Resolution 22FAC-03-16 authorizing its participation in the SoSA at Palo Alto Apartments; and (iv) other matters in connection therewith (Timothy E. Alcott, Chief Legal and Real Estate Officer; Lorraine Robles, Director of Development Services and Neighborhood Revitalization)

Consent

Item 7: Consideration and approval regarding Resolution 6223, authorizing the proposed 2022-2023 Moving to Work (MTW) Agency Plan, including revisions to the MTW Plan, the Public Housing Admissions and Continued Occupancy Policy (ACOP), the Housing Choice Voucher Administrative Plan (Admin Plan), the Capital Fund Program Plan (CFP), the five-year Capital Improvement and Development Plan, and the Family Self-Sufficiency (FSS) Program Action plan (Richard Milk, Planning Officer)

Consent

Item 8: Consideration and approval regarding Resolution 6218, authorizing the award of a contract for roof replacement at Mirasol Homes to Garland/DBS, Inc. through Omnia Partners, Public Sector, a Nationwide Purchasing Cooperative for an amount not to exceed \$1,184,202.00 (George Ayala, Director of Procurement; Hector Martinez, Director of Construction Services and Sustainability)

Consent

Item 9: Consideration and approval regarding Resolution 6219, authorizing the award of a contract for maintenance, repair, and operations (MRO) supplies and related services to W.W. Grainger, Inc. through Omni Partners, a Nationwide Purchasing Cooperative for an annual cumulative

amount not to exceed \$1,000,000.00; beginning April 7, 2022 through May 5, 2025 (George Ayala, Director of Procurement)

Consent

Item 10: Consideration and approval regarding Resolution 6220, authorizing the award of a contract for Amazon Business to Amazon.com Services, LLC through Omni Partners, a Nationwide Purchasing Cooperative for an annual cumulative amount not to exceed \$1,000,000.00; beginning April 7, 2022 through May 5, 2025 (George Ayala, Director of Procurement)

Consent

Motion: Commissioner Perez moved to approve items 6 - 10. Commissioner Dantzler seconded the motion. Approved.

Member	Aye	Nay	Absent At Time of Vote	Abstained
Olga Kauffman, Vice Chair	X			
Gilbert Casillas, Commissioner	X			
Loren D. Dantzler, Commissioner	X			
Dalia Contreras, Commissioner			X	
Ignacio Perez, Commissioner	X			

DISCUSSION ITEMS

Item 11: Discussion regarding resident concerns

Commissioner Perez raised concerns regarding safety protocols at SAHA properties. He also asked for a summary of concerns brought up by citizens.

Commissioner Casillas raised concerns regarding security, as well, and requested a discussion at an upcoming Operations and Real Estate Committee meeting.

Item 12: President's Report

- Congressman Castro visits Cisneros Apartments
- Digital Inclusion Alliance San Antonio
- Fire Safety Trainings at PH Communities
- Alcott Joins Leadership Network
- After School Program for Riverside Apartments
- Employee Appreciation Day
- Director Updates

Mr. Hinojosa informed the attendees that Congressman Joaquin Castro met with families at George Cisneros Apartments on March 23rd to learn how access to broadband internet improves their quality of life. He further explained SAHA will receive \$1 million for the WiFi expansion project and the first public housing communities to have free WiFi throughout the complex are George Cisneros, Village East, South San, Villa Hermosa, and Frank Hornsby.

Mr. Hinojosa then highlighted that SAHA hosted an in person discussion with various entities on March 10, 2022, on advancing digital inclusion in San Antonio.

Next, Mr. Hinojosa brought attention to the fact that the San Antonio Fire Department's Community Education Department continues to visit public housing communities to conduct in person training sessions and teach residents how to respond to a fire in their community. This training includes Fires Safety and Warden training to teach volunteer captains how to lead their community during a fire drill and how to safely use a fire extinguisher to extinguish a fire.

Mr. Hinojosa then congratulated Timothy Alcott, SAHA's Chief Legal and Real Estate Officer as he was selected to participate in the national Urban Land Institute Health Leadership Network. This network will focus on the relationship between housing and healthy communities and families and ways to achieve better results.

Mr. Hinojosa advised Leaven Kids, a nonprofit organization based out of California, will launch an after school program for the residents at the Riverside Apartments, a public housing community.

Finally, Mr. Hinojosa celebrated the SAHA Employees with their hard work and dedication to the organization. During Employee Appreciation day on March 4, free paletas were provided at the Central Office Lobby.

Vice-Chair Kauffman then recessed the meeting at 1:39 p.m. and proceeded to the Las Varas Public Facility Corporation and San Antonio Housing Facility Corporation meetings.

The Board returned from recess at 1:44 p.m.

Vice-Chair Kauffman then recessed the meeting for Closed Session at 1:45 p.m.

Item 13: *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 regarding President and CEO performance evaluation process

The Board of Commissioners returned from Closed Session at 2:28 p.m.

Item 14: Adjournment

With no objections, Vice-Chair Kauffman adjourned the meeting at 2:29 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
OPERATIONS AND REAL ESTATE
COMMITTEE MEETING
Call In Phone Number: (346) 248-7799
Meeting ID: 93839434337# Passcode: 654170#
818 S. Flores St., San Antonio, TX 78204
1:00 p.m., Wednesday, April 20, 2022

SCHEDULED: 1:00 p.m. - OPERATIONS AND REAL ESTATE COMMITTEE Meeting

COMMISSIONERS PRESENT:

Dr. Ana “Cha” Guzman, Chair
Olga Kauffman, Vice Chair
Gilbert Casillas, Commissioner - Virtual
Dalia Contreras, Commissioner
Gabriel Lopez, Commissioner
Ignacio Perez, Commissioner

COMMISSIONERS ABSENT:

Loren D. Dantzler, Commissioner

COUNSEL: Doug Poneck, Escamilla &
Poneck, LLP

STAFF:

Ed Hinojosa, Jr., President and CEO
Muriel Rhoder, Chief Administrative Officer
Brandee Perez, Chief Operating Officer
Diana Kollodziej Fiedler, Chief Financial Officer
Richard Milk, Planning Officer
Michael Reyes, Public Affairs Officer
Jo Ana Alvarado, Director of Innovative
Technology
George Ayala, Director of Procurement
Melissa Garza, Interim Director of Beacon
Communities
Domingo Ibarra, Director of Security

Aiyana Longoria, Director of Human Resources
and Interim Director of Internal Audit
Hector Martinez, Director of Construction
Services and Sustainability
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 Public
Housing Program
Stephanie Rodriguez, Director of Assisted
Housing Programs

Item 1: Meeting called to order

Commissioner Lopez called the meeting to order at 1:03 p.m.

PUBLIC COMMENT

Item 2: Public Comment - Citizens are provided three minutes each to speak to any agenda item. There was no one signed up and no one who spoke during this meeting.

PRESENTATION

Item 3: Update and discussion regarding Alazan by Master Planner (Able City)

INDIVIDUAL ITEMS

Item 4: Consideration and appropriate action regarding Resolution 6221, authorizing the award of a contract for Turnkey WiFi Expansion Project to Lakeway Security, LLC (HABE, Section 3 Business) for an amount not to exceed \$401,923.00 (George Ayala, Director of Procurement; Jo Ana Alvarado, Director of Innovative Technology)

Motion: Chair Guzman moved to approve Resolution 6221. Commissioner Casillas seconded the motion. Approved.

Member	Aye	Nay	Absent At Time of Vote	Abstained
Dr. Ana “Cha” Guzman, Chair	X			
Olga Kauffman, Vice Chair	X			
Gilbert Casillas, Commissioner	X			
Dalia Contreras, Commissioner	X			
Gabriel Lopez, Commissioner	X			
Ignacio Perez, Commissioner	X			

Item 5: Consideration and appropriate action regarding Resolution 6232, authorizing the award of contracts for concrete and asphalt maintenance and repair to Allbrite Constructors of Texas (SBE) and Texas Asphalt & Maintenance (HABE, Section 3 Business) for an annual cumulative amount not to exceed \$1,000,000.00; for a period of one year with the option to renew up to four additional one-year terms (George Ayala, Director of Procurement; Melissa Garza, Interim Director of Beacon Communities; Zachariah Woodard, Director of Public Housing)

Motion: Chair Guzman moved to approve Resolution 6232. Commissioner Perez seconded the motion. Approved.

Member	Aye	Nay	Absent At Time of Vote	Abstained
Dr. Ana “Cha” Guzman, Chair	X			
Olga Kauffman, Vice Chair	X			
Gilbert Casillas, Commissioner	X			
Dalia Contreras, Commissioner	X			
Gabriel Lopez, Commissioner	X			
Ignacio Perez, Commissioner	X			

Item 6: Consideration and appropriate action regarding Resolution 6237, authorizing (i) the Las Varas Public Facility Corporation Multifamily Sustainable Tax-Exempt Mortgage-Backed Bonds (SUSTAINABLE M-TEBS – River Trails) Series 2022 (the “Bonds”); (ii) the Las Varas Public Facility Corporation (the “Issuer” or “LVPFC”) to approve Resolution 22LVPFC-04-04 authorizing the bonds; and (iii) other matters in connection therewith (Timothy E. Alcott, Chief Legal and Real Estate Officer)

Motion: Chair Guzman moved to approve Resolution 6237. Commissioner Contreras seconded the motion. Approved.

Member	Aye	Nay	Absent At Time of Vote	Abstained
Dr. Ana "Cha" Guzman, Chair	X			
Olga Kauffman, Vice Chair	X			
Gilbert Casillas, Commissioner	X			
Dalia Contreras, Commissioner	X			
Gabriel Lopez, Commissioner	X			
Ignacio Perez, Commissioner	X			

Item 7: Consideration and appropriate action regarding Resolution 6233, authorizing the official and legal name change of the Housing Authority of the City of San Antonio (Michael Reyes, Public Affairs Officer; Al Aguilar and Gisela Girard, Creative Civilization)

Motion: Chair Guzman moved to approve Resolution 6233. Commissioner Contreras seconded the motion. Approved.

Member	Aye	Nay	Absent At Time of Vote	Abstained
Dr. Ana "Cha" Guzman, Chair	X			
Olga Kauffman, Vice Chair	X			
Gilbert Casillas, Commissioner	X			
Dalia Contreras, Commissioner	X			
Gabriel Lopez, Commissioner	X			
Ignacio Perez, Commissioner	X			

DISCUSSION ITEMS

Item 8: Discussion regarding resident concerns
There were no concerns brought forth.

Commissioner Lopez then recessed the meeting for Closed Session at 2:11 p.m.

Item 9: *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).

- Discussion with Attorney regarding Beacon Communities
- Discussion with Attorney regarding Rosemont at University Park
- Discussion with Attorney regarding The Ravello Apartments

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 regarding President and CEO performance evaluation process

The Board of Commissioners returned from Closed Session at 3:17 p.m.

Motion: Chair Guzman moved to approve Resolution 6231 regarding Rosemont at University Park as discussed in closed session. Vice-Chair Kauffman seconded the motion. Approved.

Note: The resolution is to be updated with a corrected adjustment of \$30 million before coming to the Regular Board meeting for final approval.

Member	Aye	Nay	Absent At Time of Vote	Abstained
Dr. Ana “Cha” Guzman, Chair	X			
Olga Kauffman, Vice Chair	X			
Gilbert Casillas, Commissioner	X			
Dalia Contreras, Commissioner	X			
Gabriel Lopez, Commissioner	X			
Ignacio Perez, Commissioner	X			

Motion: Chair Guzman moved to approve the Ravello as discussed in closed session. Vice-Chair Kauffman seconded the motion. Approved.

Member	Aye	Nay	Absent At Time of Vote	Abstained
Dr. Ana “Cha” Guzman, Chair	X			
Olga Kauffman, Vice Chair	X			
Gilbert Casillas, Commissioner	X			
Dalia Contreras, Commissioner	X			
Gabriel Lopez, Commissioner	X			
Ignacio Perez, Commissioner	X			

Item 10: Adjournment

Commissioner Contreras motioned to adjourn the meeting. Chair Guzman seconded. With no objections, Commissioner Lopez adjourned the meeting at 3:21 p.m.

ATTEST:

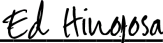
Ana M. “Cha” Guzman
Chair, Board of Commissioners

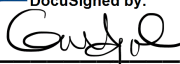
Date

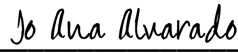
Ed Hinojosa, Jr.
President and CEO

Date

SAN ANTONIO HOUSING AUTHORITY**May 4, 2022****BOARD OF COMMISSIONERS
Regular Board Meeting****RESOLUTION 6221, AUTHORIZING THE AWARD OF A CONTRACT FOR THE TURNKEY WIFI EXPANSION PROJECT TO LAKEWAY SECURITY, LLC (HABE, SECTION 3 BUSINESS) FOR AN AMOUNT NOT TO EXCEED \$401,923.00**

DocuSigned by:

 Ed Hinojosa
 President and CEO

DocuSigned by:

 George Ayala
 Director of Procurement

DocuSigned by:

 Jo Ana Alvarado
 Director of Innovative Technology

REQUESTED ACTION:

Consideration and approval regarding Resolution 6221, authorizing the award of a contract for Turnkey WiFi Expansion Project to Lakeway Security, LLC (HABE, Section 3 Business) for an amount not to exceed \$401,923.00.

FINANCIAL IMPACT:

The current award recommendation for the Turnkey portion of the WiFi Expansion Project is not expected to exceed an amount of \$401,923.00 to include a base bid of \$365,383.98 and an approximate 10% contingency of \$36,539.02 that will only be used, as necessary. This project will be funded with available reserves.

SUMMARY:

SAHA currently provides residents with Public Wireless access (WiFi) in the community rooms of the properties within the Public Housing and Beacon Communities portfolios. This is accomplished through the use of enterprise-rated WiFi equipment and devices. As part of SAHA's ongoing efforts toward digital equity, SAHA seeks to expand the community room WiFi design and configurations to deliver public access wireless connectivity with availability to connect to any device from within the resident's home.

On August 5, 2021, SAHA received Board approval (Resolution 6157) to award a contract for the Turnkey WiFi Expansion Project that included 23 Public Housing and 18 Beacon Family/Elderly properties. The full turnkey solution includes the complete design, configuration, implementation, installation, and testing of diverse WiFi designs that will meet the needs of the various building types and structures for Public Housing and Beacon Communities. The Contractor has provided in collaboration and partnership with SAHA's network team the best configuration possible for this project.

As part of the current WiFi Expansion project, SAHA requires the services of a vendor to provide the turnkey solution for four additional properties, Cottage Creek I and II, Villa de Costa Valencia, and Woodhill that have transitioned back from third-party management companies to Beacon Communities.

On January 12, 2022, SAHA issued a Request For Proposals #2111-5196 for Turnkey WiFi

SAN ANTONIO HOUSING AUTHORITY**May 4, 2022**

Expansion for Additional Properties Project that closed on February 11, 2022. The RFP was published on the SAHA E-Procurement Website, the Hart Beat, NAHRO E-Procurement website, and directly solicited to 20 vendors. A total of two proposals were received in response to this solicitation: Lakeway Security, LLC (HABE, Section 3 Business) and Via Technology, Inc. (DBE, ESBE, HABE, MBE, SBE, HUB, Section 3 Business). Both proposals were evaluated on the following criteria: experience, project management/implementation/quality control, price, and strength of the vendor's Section 3 and SWMBE Utilization Plans. Based on the above, we are recommending a contract award to Lakeway Security, LLC. They are the highest-rated qualified proposer.

Lakeway Security, LLC is headquartered in Austin, Texas, and was founded in 2010 and rebranded in 2020. Services provided by this company include security cameras, mobile surveillance trailers, access controls, wireless access points, networking and custom build services for their clients in Texas and the surrounding states. They service industries to include commercial, construction, government, hotels, property management, retail, and schools.

PRIOR SAHA AWARDS:

This vendor has received a prior award from SAHA for WiFi Expansion Project Cabling, Mounting, and Electrical and performed satisfactorily under the awarded contract.

CONTRACT OVERSIGHT:

Contract oversight will be provided by Jo Ana Alvarado, Director of Innovative Technology, who will monitor the vendor's adherence to contract requirements and performance. The Procurement Department will be responsible to monitor compliance with the vendor's Section 3 and SWMBE subcontractor good faith utilization plans.

STRATEGIC OUTCOME:

SAHA residents have access to affordable utilities.

ATTACHMENTS:

Resolution 6221

Scoring Matrix

Advertisement List

**San Antonio Housing Authority
Resolution 6221**

RESOLUTION 6221, AUTHORIZING THE AWARD OF A CONTRACT FOR THE TURNKEY WIFI EXPANSION PROJECT TO LAKEWAY SECURITY, LLC (HABE, SECTION 3 BUSINESS) FOR AN AMOUNT NOT TO EXCEED \$401,923.00

WHEREAS, on January 12, 2022, SAHA issued a Request For Proposals #2111-5196 for Turnkey WiFi Expansion for Additional Properties Project that closed on February 11, 2022; and

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

WHEREAS, staff are recommending a contract award to Lakeway Security, LLC. They are the highest-rated qualified proposer; and

WHEREAS, the current award recommendation for the Turnkey portion of the WiFi Expansion Project is not expected to exceed an amount of \$401,923.00 to include a base bid of \$365,383.98 and an approximate 10% contingency of \$36,539.02 that will only be used as necessary. This project will be funded with Beacon funds designated for the WiFi expansion project; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of SAHA hereby:

- 1) Approves Resolution 6221, authorizing the award of a contract for Turnkey WiFi Expansion Project to Lakeway Security, LLC (HABE, Section 3 Business) for an amount not to exceed \$401,923.00.
- 2) Authorizes the President and CEO, or designee, to execute all necessary documents associated with this contract.

Passed and approved on the 4th day of May 2022.

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

Attested and approved as to form:

Ed Hinojosa, Jr.
President and CEO



2111-5196 - 1 - Turnkey WiFi Expansion for Additional Properties - 1
Scoring Summary

Active Submissions

	Total	Responsiveness	Experience	Project Management/Implementation/Quality Control	Strength of the Contractor's Section 3 Utilization Plan	Strength of the Contractor's S/W/MBE Utilization Plan	Price Proposal	A - Company Profile & Section 3 Business Preference (Q-26JP)	A-1 - Company Profile	B - Proposal Additional Information (Q-26SY)	B-1 - Completion Time
Supplier	/ 100 pts	Pass/Fail	/ 30 pts	/ 35 pts	/ 5 pts	/ 5 pts	/ 25 pts	/ 0 pts	/ 0 pts	/ 0 pts	/ 0 pts
Lakeway Security LLC	90	Pass	28	28	4.333	4.667	25 (\$365,383.98)	-	-	-	-
VIA Technology, LLC	74.92	Pass	26	25.67	4	4	15.26 (\$598,742.30)	-	-	-	-

Advertisement List
Solicitation #2111-5196
Turnkey WiFi Expansion for Additional Properties

Associations /Vendors	Contact Name	Email	Notes
Associations Revised as of 2/7/2019			
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@aia.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	
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@hcadesa.org admin@hcadesa.org dave@hcadesa.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 Alliance of Craftsmen Association	Victor Landa	arvelasquez01@yahoo.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	

Advertisement List
Solicitation #2111-5196
Turnkey WiFi Expansion for Additional Properties

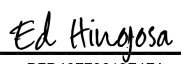
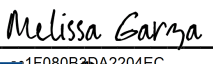
Real Estate Council of San Antonio	Martha Mangum	martham@recsanantonio.com	
SAABE	Melodie	mg.assoc.mgmt@gmail.com	
San Antonio Board of Realtors	Suzanne	Suzanne@sabor.com	
SA Chapter of the Associated General Contractors	Dana Marsh	sanantonioagc@gmail.com	
San Antonio Hispanic Chamber of Commerce	Brianna 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	
Direct Solicits as of 11/15/18			
	HUBS on CMBL		
VIA Technologies	Manuel	manuelv@800viatech.com fmay@800viatech.com	
	Section 3 Bidders		
		None	

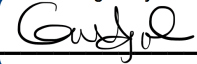
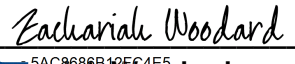
Advertisement List
Solicitation #2111-5196
Turnkey WiFi Expansion for Additional Properties

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SAN ANTONIO HOUSING AUTHORITY**May 4, 2022****BOARD OF COMMISSIONERS
Regular Board Meeting**

RESOLUTION 6232, AUTHORIZING THE AWARD OF CONTRACTS FOR CONCRETE AND ASPHALT MAINTENANCE AND REPAIR TO ALLBRITE CONSTRUCTORS OF TEXAS (SBE) AND TEXAS ASPHALT & MAINTENANCE (HABE, SECTION 3 BUSINESS) FOR AN ANNUAL CUMULATIVE AMOUNT NOT TO EXCEED \$1,000,000.00; FOR A PERIOD OF ONE YEAR WITH THE OPTION TO RENEW UP TO FOUR ADDITIONAL ONE-YEAR TERMS

DocuSigned by:

 Ed Hinojosa, Jr.
 President and CEO
 DocuSigned by:

 Melissa Garza
 Interim Director of
 Beacon Communities

DocuSigned by:

 George Ayala
 Director of Procurement
 DocuSigned by:

 Zachariah Woodard
 Director of Public Housing

REQUESTED ACTION:

Consideration and approval regarding Resolution 6232, authorizing the award of contracts for concrete and asphalt maintenance and repair to Allbrite Constructors of Texas (SBE) and Texas Asphalt & Maintenance (HABE, Section 3 Business) for an annual cumulative amount not to exceed \$1,000,000.00; for a period of one year with the option to renew up to four additional one-year terms.

FINANCIAL IMPACT:

The current award recommendation for concrete and asphalt maintenance and repair services is not expected to exceed an annual cumulative amount of \$1,000,000.00 and will be funded through the Capital Fund Program, approved operating budgets, and/or operating reserves.

SUMMARY:

SAHA requires the services of a contractor to provide concrete and asphalt maintenance and repair services, including but not limited to, the removal, construction, reconstruction, or alteration of ADA ramps, car stops, concrete drive apron, concrete dumpster pads, curbs, gutters, retaining walls, sidewalk and driveways, speed bumps, sign installation to include post and concrete footing, and striping and marking to include handicap symbols.

On March 7, 2022, SAHA issued IFB #2202-5256 for Concrete and Asphalt Maintenance and Repair that closed on March 29, 2022. The IFB was published on the SAHA E-Procurement Website, the Hart Beat, NAHRO E-Procurement website, and directly solicited to 89 contractors. A total of five bids were received in response to the solicitation: Allbrite Constructors of Texas (SBE); JAMCO VENTURES, LLC (DBE, HABE, MBE, SBE); Milcon Construction, LLC (HABE, MBE, SBE); TCL Construction Enterprises, LLC (HABE, MBE, SBE); and Texas Asphalt & Maintenance (HABE, Section 3 Business). All bids were evaluated on the following criteria: purchase price, the reputation of the bidder and their goods or services, quality of the goods or services, the extent

SAN ANTONIO HOUSING AUTHORITY**May 4, 2022**

to which the goods or services meet SAHA's needs, total long term cost, and any relevant criteria contained within the solicitation document. Based on the above, we are recommending contract awards to Allbrite Constructors of Texas, Inc. and Texas Asphalt & Maintenance. They are the lowest priced qualified bidders.

Allbrite Constructors of Texas, Inc. was founded in 1990 and is headquartered in San Antonio, Texas. This vendor has been certified as an SBE by the South Central Texas Regional Certification Agency. They provide general contracting services with self-performance in the areas of paving, concrete, curbing, asphalt maintenance, striping, seal coat, and ADA modifications/compliance. Their client list includes, but is not limited to, CPS Energy, HEB, San Antonio River Authority, San Antonio Alternative Housing, and the University of Texas at San Antonio.

PRIOR SAHA AWARDS:

This vendor has received no prior awards from SAHA.

Texas Asphalt & Maintenance was established in 2005 and is headquartered in San Antonio, Texas. This vendor is self-certified as a HABE and has been certified as a Section 3 Business by SAHA. They specialize in residential, commercial, and industrial concrete and asphalt paving services. Their core services include parking lots, curbing, seal coating and line striping, private roadways, driveways, curb, gutter, straight and extruded curb, sidewalks, patios and driveways foundations, driveways, ADA ramps, and parking lots. Their client list includes, but is not limited to, Alpha Building Corporation, Ariva Construction, Gallo Paving, Jamail & Smith Construction, and True Granite.

PRIOR SAHA AWARDS:

Texas Asphalt & Maintenance has received a prior award from SAHA to provide concrete asphalt maintenance and repair services and has performed satisfactorily under the awarded contract.

CONTRACT OVERSIGHT:

Contract oversight will be provided by Melissa Garza, Interim Director of Beacon Communities, and Zachariah Woodard, Director of Public Housing, 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, monitoring compliance with the vendor's SWMBE subcontractor good faith utilization plan, providing annual contract performance evaluation survey to end-users, and assisting departments in the contract renewal or new solicitation process.

STRATEGIC OUTCOME:

- SAHA residents live in quality affordable housing.

ATTACHMENTS:

Resolution 6232

Bid Tabulation

Advertisement List

**San Antonio Housing Authority
Resolution 6232**

RESOLUTION 6232, AUTHORIZING THE AWARD OF CONTRACTS FOR CONCRETE AND ASPHALT MAINTENANCE AND REPAIR TO ALLBRITE CONSTRUCTORS OF TEXAS (SBE) AND TEXAS ASPHALT & MAINTENANCE (HABE, SECTION 3 BUSINESS) FOR AN ANNUAL CUMULATIVE AMOUNT NOT TO EXCEED \$1,000,000.00; FOR A PERIOD OF ONE YEAR WITH THE OPTION TO RENEW UP TO FOUR ADDITIONAL ONE-YEAR TERMS

WHEREAS, on March 7, 2022, SAHA issued IFB #2202-5256 for Concrete and Asphalt Maintenance and Repair that closed on March 29, 2022; and

WHEREAS, a total of five bids were received in response to the IFB; and

WHEREAS, staff is requesting approval to award contracts to Allbrite Constructors of Texas, Inc. and Texas Asphalt & Maintenance. They are the lowest priced qualified bidders; and

WHEREAS, the current award recommendation for concrete and asphalt maintenance and repair services is not expected to exceed an annual cumulative amount of \$1,000,000.00 and will be funded through the Capital Fund Program, approved operating budgets, and/or operating reserves; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of SAHA hereby:

- 1) Approves Resolution 6232, authorizing the award of contracts for concrete and asphalt maintenance and repair to Allbrite Constructors of Texas (SBE) and Texas Asphalt & Maintenance (HABE, Section 3 Business) for an annual cumulative amount not to exceed \$1,000,000.00; for a period of one year with the option to renew up to four additional one-year terms.
- 2) Authorizes the President and CEO, or designee, to execute all necessary documents associated with these contracts.

Passed and approved on the 4th day of May 2022.

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

Attested and approved as to form:

Ed Hinojosa, Jr.
President and CEO

Concrete and Asphalt Maintenance and Repair 2202-5256				Allbrite Constructors of Texas Unit Price	JAMCO Ventures, LLC Unit Price **	MILCON Construction, LLC Unit Price	TCL Construction Enterprises, LLC Unit Price	Texas Asphalt & Maintenance Unit Price**
#	Items	UOM	QTY					
1								
#1-1	Cost for 4 inch thick, 3500psi	Sq. Foot	1	\$11.25	\$55.30	\$38.80	\$80.00	\$6.00
#1-2	Cost for 6 inch thick, 3500psi	Sq. Foot	1	\$12.50	\$57.26	\$57.75	\$100.00	\$7.75
#1-3	Cost for 8 inch thick, 3500psi	Sq. Foot	1	\$14.00	\$62.55	\$77.00	\$125.00	\$9.00
#1-4	Cost of demolition of existing concrete 4 inches	Sq. Foot	1	\$5.00	\$43.92	\$4.00	\$25.00	\$4.98
#1-5	Cost of demolition of existing concrete 6 inches	Sq. Foot	1	\$5.75	\$79.19	\$7.60	\$35.00	\$5.98
#1-6	Cost of demolition of existing concrete 8 inches	Sq. Foot	1	\$6.25	\$114.47	\$11.20	\$45.00	\$6.98
2								
#2-1	Cost for 2 inches of asphalt	Sq. Foot	1	\$4.15	\$62.80	\$4.75	No Bid	\$2.21
#2-2	Cost for 4 inches of asphalt	Sq. Foot	1	\$4.90	\$89.92	\$8.80	No Bid	\$3.16
#2-3	Cost for 6 inches of asphalt	Sq. Foot	1	\$5.65	\$117.46	\$13.00	No Bid	\$5.50
#2-4	Cost of demolition of existing asphalt 2 inches	Sq. Foot	1	\$2.85	\$53.24	\$2.55	No Bid	\$1.60
#2-5	Cost of demolition of existing asphalt 4 inches	Sq. Foot	1	\$3.15	\$73.21	\$4.50	No Bid	\$2.30
#2-6	Cost of demolition of existing asphalt 6 inches	Sq. Foot	1	\$3.75	\$99.83	\$6.25	No Bid	\$3.00
	Seal Coating	Sq. Foot	1	\$0.13	\$19.97	\$1.96	No Bid	\$0.18
3								
#3-1	Percentage of cost added for providing Performance and Payment Bonds on any single job in excess of \$50,000.00.	Percentage (1	6%	3%	3%	2.50%	3%
4								
#4-1	Cost for ADA Ramp, 4 inches of concrete	Sq. Foot	1	\$58.50	\$33.28	\$38.80	\$70.00	\$12.50
#4-2	Cost for ADA Landing, 4 inches of concrete	Sq. Foot	1	\$61.00	\$33.28	\$34.50	\$940.00	\$125.00
#4-3	Cost of Demolition ADA Ramp, 4 inches of concrete	Sq. Foot	1	\$5.65	\$20.28	\$9.97	\$37.00	\$180.00
#4-4	Cost of base material for ADA Ramps and Landings (Ht	Cu. Yard	1	\$19.75	\$46.59	\$38.15	\$250.00	\$98.00
5								
#5-1	Crack Sealing	Ln. Foot	1	\$0.30	\$16.64	\$7.85	No Bid	\$1.25
#5-2	Car Stops, Concrete painted yellow	Ea	1	\$325	\$199.65	\$305.00	No Bid	\$125.00
#5-3	Car Stop, yellow plastic	Ea	1	\$185.00	\$199.65	\$147.00	No Bid	\$192.50
#5-4	Signs, complete with Post and concrete footing	Ea	1	\$350.00	\$465.85	\$1,407.00	No Bid	\$225.00
#5-5	Bollard	Ea	1	\$650.00	\$744.03	\$225.00	No Bid	\$275.00
#5-6	Speed Bumps	Ea	1	\$2,250.00	\$194.99	\$420.00	No Bid	\$325.00
#5-7	Stipping and Marking	Ln. Foot	1	\$0.40	\$15.30	\$2.25	No Bid	\$0.28
#5-8	Painted Handicap Symbols	Ea	1	\$95.00	\$61.89	\$198.00	No Bid	\$65.00
#5-9	Heat Applied Thermoplastic Handicap Symbols	EA	1	\$1,975.00	\$194.99	\$425.00	No Bid	\$180.00

* Albright Contractors No Subcontractors

** Texas Asphalt No Subcontractors - Sec 3 Preference

TLC Construction No Subcontractors

** Jamco Ventrures No Subcontractors - Sec 3 Preference

Milcon - 3 Subcontractors Listed

Advertisement List
Solicitation # 2202-5256
Solicitation Title: Concrete and Asphalt Maintenance and Repair

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@aia.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@hcadesa.org admin@hcadesa.org dave@hcadesa.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	

Advertisement List
Solicitation # 2202-5256

Solicitation Title: Concrete and Asphalt Maintenance and Repair

SAABE	Melodie	mg.assoc.mgmt@gmail.com	
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 06/09/21			
	HUBS on CMBL		
Ace Co	Betty Drennan	bettydrennan@acecosa.com,	
AJ Commercial Services, Inc.	Rafalita Avalos	ravalos@ajcommserv.com,	
Alamo 1	Joseph Salas	frontdesk@alamo1.com,	
All Pro General Construction,	Raul Scott Jorge Zapata	rs@apgc.pro, jorge@apgc.pro,	rejected
Empress Transport & Excavation	Rosa R Montoya	montoyarosar@yahoo.com,	
Fox Quality Concrete, LLC	Rey Lafuente	rey@foxqualityconcrete.com,	
Frank's Paving Company, Inc.	Ronnie Lopez	ronnie@frankspaving.com,	

Advertisement List
Solicitation # 2202-5256

Solicitation Title: Concrete and Asphalt Maintenance and Repair

MLP Ventures Inc.	Liborio Perez	mlp@att.net,	
	Section 3 Bidders		
Jerdon Enterprise L.P.	Kathryn Tennell	kathryn@jerdonlp.com,	
Jarvis Moore Inc.	Jarvis Moore	jarvisdsd@gmail.com,	
TME Construction, L.L.C.	Ernesto Caro	tme1construction@gmail.com,	
Safe Co. Construction	Liz Janette Martinez	savecocorp@gmail.com,	
Geofill Material Technologies	Jack Karam	jpuente.geofill@outlook.com,	
TOGO Construction, LLC.	Dora Candia	info@togoconstructionllc.com,	
Cherokee Contracting	Jeffrey T. Mc Elroy	mmontgomery@cherokeeutilities.com,	
JAMCO Ventures, LLC.	Joe Muñiz	joe.muniz@jamcoventures.com,	
San Antonio Asphalt & Maintenance DBA Texas Asphalt & Maintenance	David Singh	TexasAsphalt@yahoo.com , texasasphalt@yahoo.com	
Interstate Concrete & Steel Services	Florencio Robles	frobles@satx.rr.com,	
	Direct Solicits		
Abel's Paving & Construction,	Abel Garza Jr.	abelspaving@gmail.com,	
Ace Co	Betty Drennan	bettydrennan@acecosa.com,	
Acumen Enterprises, Inc.	Wayne Boyter	wayne@acumen-enterprises.com,	
Associated Construction Partners, Ltd.	Jillian R. Simpson	jill@acpartners.org,	
B.R. Services, Llc	Benjamin Brown	Bbrown@brsvc.com,	
Ballew Construction, Llc	A. Robert Ballew	ashleyrballew@yahoo.com,	
BCL&D Services	Paul McGregor	info@bclservicesllc.com,	
Bick's Construction, Inc.	MS. BICKEL	raeni12@gmail.com,	
Buckhorn Construction LLC	Marie Joyce Bishop	buckhornconstructionllc@gmail.com,	
Castle Enterprises, Llc	Linda S Castillo	linda.castleenterprises@gmail.com,	
Davila Paving, Llc	Jesse Davila	jesse@davilapaving.com,	
Frontier Paving & Construction, L.L.C.	Abraham Figueroa Jr	frontierpaving19@gmail.com,	
Gap Engineering Inc.	Mike Homma	mhomma@gap-eng.com,	
Geopolymer Concrete Solutions, Llc	Leon Hamilton	leonhamilton@icloud.com,	
GHR Concrete Inc	Paul Gonzales	katie@ghrconcrete.com,	
Hinds Paving	Desa Hinds	hindspaving@yahoo.com,	
Horizone Construction, 1 Ltd	Luis De Stefano	horizon.ada@gmail.com,	
International Eagle Enterpr	Corral Alfredo	EAGLEELPASO@YAHOO.COM,	
Jag Trucking Inc	Gilly Quiroz	jagtruckinginc@gmail.com,	
Janes Pavement Services, Inc.	Ella L. Janes	janesasphalt123@sbcglobal.net,	
Kocurek Land Improvement,	Amanda Kocurek	amanda@kliearthmovers.com,	
M2 Federal Inc.	Mike Scheiern	Mike.Scheiern@m2federal.com,	
Pate Jones Paving	Eddie Jones Jr.	patejonespaving@aol.com,	
Potere Construction Llc	Olga Sharon Douglas	sdouglas@potereconstruction.com,	

Advertisement List
Solicitation # 2202-5256

Solicitation Title: Concrete and Asphalt Maintenance and Repair

R & R Paving, L.L.C.	Cynthia Gonzalez	rrpavingco@aol.com,	
Rapidhaul, L.L.C.	Marcos Ramirez	rapidhaul@yahoo.com,	
Rhyner Construction Services,	Stephanie Rhyner	Stephanie@RhynerInc.com,	
RM Walsdorf, Inc.	Kimberly Walsdorf	kim@rmwalsdorf.com,	
Sorrell Construction, Eqpmnt	Brookes Vandergriff	brookes@sorrelltx.com,	
Tamez-Pearson Construction	Noemi T Pearson	Tamezpearconstr@aol.com,	
Thompson Construction & Services Llc	Daniel J Thompson	Thompsonconserv@gmail.com,	
Total Commitment Construction	Pedro A Gutierrez	TOTALCOMMITMENTCONSTRUCTION@YAHOO.COM,	
Total Team Construction, Llc	Alejandro Yanez	ayanez@totalteamcons.com,	
Welch Excavation & Utility Co	Janis Lee Welch	welchexcavation@gmail.com,	
Tejas Premier	Andrew Wallace	Andrew@tejaspremierbc.com ,	
Double J Site Services	Martin Gonzalez	myinfo467@gmail.com,	
Express Road & Construction,	Kirt Tillman	kirt.tillman@gmail.com,	
Gallo Paving	David	david@gallopaving.com ,	
Yaba Group		fawarr@yahoo.com,	
All Brite Construction	Jan	jan@allbriteconstruction.com,	
Seyah Transportation LLC	B & J Transportation	h_jimmy@sbcglobal.net,	
Contractors Asphalt		info@contractorsasphalt.com,	
Pavecon		LLanglinais@pavecon.com,	
United Asphalt		Mario@1unitedasphalt.com,	
Proline Paving	M. Crawford	prolinepavement@aol.com,	
Alamo Asphalt Company		Alamoasphalt@sbcglobal.net,	
RDC Paving	Michael Medved	mike@rdcpaving.com,	
BK Paving Sealer Coating	James	jamesbkipaving@gmail.com,	
		bill@alltexpaving.com,	
All Tex Paving		sales@alltexpaving.com,	
Machado Paving & Sealcoating		machadopaving@yahoo.com,	
C & T Paving	Cody Acker	c.t.paving@hotmail.com,	
OSO Construction		service@osoconstructionsatx.com,	
Friesenhahn Paving		info@fpaving.com,	Not found
		Jason.Hennesey@spawglass.com,	
Spaw Glass	Jason & Justin	justin.calvin@spawglass.com,	
Mission Asphalt	Web Site	info@missionasphalt.com,	
Complete Maintenance Solutions	Web Site	wadelowman@cmstexas.com,	
		treylowman@cmstexas.com,	
Winco of South Texas	Donna Frodge	donna@wincotx.com,	
AJ Commercial Services	Rafalita Avalos	ravalos@ajcommserv.com,	
Elegant General Contractor	Amber	Amber@elegantgeneralcontractor.com,	Not found
Stalwart	Isiah Portillo	ip.stalwart@gmail.com,	
Successful Trucking & Paving	Martin Gonzalez	myinfo467@gmail.com,	
RDC Paving	Nahum Brown	nahum@rdcpaving.com,	Not found
Integrity Paving & Coatings	Holly S.	holly.s@integritypavingtexas.com,	
Structural Concrete Systems	Michele DiBasse	michele@scs.net,	

Advertisement List
Solicitation # 2202-5256
Solicitation Title: Concrete and Asphalt Maintenance and Repair

H1 Contracting		hectorh@h1contracting.com	
BR General Contractor		brtx@brtexas.com	


Message for web site contacts:


The San Antonio Housing Authority is requesting bids for the repair and resurfacing of the parking lot at the Lila Cockrell Apartments located at 3500 Pleasanton Road. Bid documents may be accessed through our E-Procurement portal on our website: <https://saha.bonfirehub.com/portal/?tab=openOpportunities>

You will be required to register to download however; there is no charge to register.

SAN ANTONIO HOUSING AUTHORITY**May 4, 2022****BOARD OF COMMISSIONERS
Regular Board Meeting**

RESOLUTION 6237, AUTHORIZING (I) THE LAS VARAS PUBLIC FACILITY CORPORATION MULTIFAMILY SUSTAINABLE TAX-EXEMPT MORTGAGE-BACKED BONDS (SUSTAINABLE M-TEBS – RIVER TRAILS) SERIES 2022 (THE “BONDS”); (II) THE LAS VARAS PUBLIC FACILITY CORPORATION (THE “ISSUER” OR “LVPFC”) TO APPROVE RESOLUTION 22LVPFC-04-04 AUTHORIZING THE BONDS; AND (III) OTHER MATTERS IN CONNECTION THEREWITH

DocuSigned by:

 Ed Hinojosa, Jr.
 President and CEO

DocuSigned by:

 Timothy E. Alcott
 Chief Legal and Real Estate Officer

REQUESTED ACTION:

Consideration and approval regarding Resolution 6237, authorizing (i) the Las Varas Public Facility Corporation Multifamily Sustainable Tax-Exempt Mortgage-Backed Bonds (SUSTAINABLE M-TEBS – River Trails) Series 2022 (the “Bonds”); (ii) the Las Varas Public Facility Corporation (the “Issuer” or “LVPFC”) to approve Resolution 22LVPFC-04-04 authorizing the bonds; and (iii) other matters in connection therewith.

FINANCIAL IMPACT:

The total project cost is expected to be approximately \$57 million or approximately \$259,091.00 per unit. The Related Companies (“Related”) will give all required guarantees. The Issuer is expected to receive a fee of approximately \$400,000.00 in connection with the issuance of the Bonds.

SUMMARY:

This is the final approval of the issuance of the Bonds for the River Trails Apartments Project (f/k/a San Jose Apartments) (the “Project”), a rehabilitation project proposed by Related, located at approximately 2914 Roosevelt Avenue. The Project will consist of 220 units, all of which will be low-income housing tax credit units serving families whose incomes are 60% or less of AMI, with half of the units set at 50% AMI or below. All units will have restricted rent and 215 of the units will be supported by Section 8 project-based vouchers. The rehabilitation will include improvements to all of the units, including making WiFi available throughout the project.

Up to \$40,000,000.00 of tax-exempt bonds will be issued by LVPFC and purchased by Jeffries, and equity contributions from an affiliate of Wells Fargo Bank (“Wells Fargo”), as an investor limited partner, will be issued to finance the construction and long-term operations. Wells Fargo has issued a commitment to purchase the project tax credits. The land and existing improvements (together, the “Premises”) will be owned by Texas Housing Foundation, which will lease the Premises to the Project partnership; the San Antonio Housing Facility Corporation will not participate in the project as either ground lessor or as a general partner of the partnership. The Board has previously authorized the Texas Housing Foundation, a housing authority from Marble Falls, to operate in SAHA’s jurisdiction to rehabilitate this project.

SAN ANTONIO HOUSING AUTHORITY

May 4, 2022

The rehabilitation will take place on a rotating schedule and it is intended that all resident relocations will be internal to the project to eliminate the need for tenant relocation to other locations.

STRATEGIC OUTCOMES:

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

ATTACHMENTS:

Resolution 6237

Resolution 22LVPFC-04-04

Presentation

CERTIFICATE FOR RESOLUTION 6237

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") held a meeting on May 4, 2022 (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 6237, AUTHORIZING (I) THE LAS VARAS PUBLIC FACILITY CORPORATION MULTIFAMILY SUSTAINABLE TAX-EXEMPT MORTGAGE-BACKED BONDS (SUSTAINABLE M-TEBS – RIVER TRAILS), SERIES 2022 (THE "BONDS"); (II) THE LAS VARAS PUBLIC FACILITY CORPORATION (THE "ISSUER" OR "LVPFC") TO APPROVE RESOLUTION 22LVPFC-04-04 AUTHORIZING THE BONDS; AND (III) 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 4th day of May 2022.



Ed Hinojosa, Jr.
President and CEO

**San Antonio Housing Authority
Resolution 6237**

RESOLUTION 6237, AUTHORIZING (I) THE LAS VARAS PUBLIC FACILITY CORPORATION MULTIFAMILY SUSTAINABLE TAX-EXEMPT MORTGAGE-BACKED BONDS (SUSTAINABLE M-TEBS – RIVER TRAILS), SERIES 2022 (THE “BONDS”); (II) THE LAS VARAS PUBLIC FACILITY CORPORATION (THE “ISSUER” OR “LVPFC”) TO APPROVE RESOLUTION 22LVPFC-04-04 AUTHORIZING THE BONDS; AND (III) 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, rehabilitation 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 Sustainable Tax-Exempt Mortgage-Backed Bonds (SUSTAINABLE M-TEBS – River Trails) Series 2022" in the aggregate principal amount not to exceed \$40,000,000.00 (the "Bonds"), the proceeds of which will be used to finance the cost of acquiring, rehabilitating, and equipping an existing 220-unit apartment facility to be known as the River Trails Apartments (f/k/a San Jose Apartments), located at approximately 2914 Roosevelt Avenue, San Antonio, Bexar County, Texas (the "Project") for THF River Bend Apartments, LP, a Texas limited partnership (the "Borrower"); and

WHEREAS, the Issuer desires to issue the Bonds pursuant to an Indenture of Trust (the "Indenture") between the Issuer and BOKF, NA, as trustee (the "Trustee"), and to loan (or otherwise make available) the proceeds thereof to the Borrower pursuant to a Financing Agreement (the "Loan Agreement") among the Issuer, the Trustee, Wells Fargo Bank National Association (“Lender”) 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 Mortgage Note issued under the Loan Agreement (the "Note"), and assignments of the Note and the Loan Agreement (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 members of the Board of Commissioners of the Authority (collectively, the “Board”) and their respective offices are as follows:

<u>Name of Directors/Officers</u>	<u>Position</u>
Dr. Ana “Cha” Guzmán	Chair and Commissioner
Olga Kauffman	Vice Chair and Commissioner
Ignacio Perez	Commissioner
Dalia Contreras	Commissioner
Gilbert Casillas	Commissioner
Gabriel “Gabe” Lopez	Commissioner
Loren Dantzler	Commissioner
Ed Hinojosa, Jr.	President & CEO
Diana Fiedler	Chief Financial Officer
Timothy E. Alcott	Chief Legal and Real Estate Officer
Muriel Rhoder	Chief Administrative Officer
Brandee Perez	Chief Operations Officer
Michael Reyes	Public Affairs Officer
Richard Milk	Planning Officer

WHEREAS, pursuant to 303.071 of the Texas Local Government Code, the Board must approve and authorize the issuance of the tax-exempt bonds by the Issuer; and

WHEREAS, the Issuer has determined that issuance of the Bonds is necessary to finance the costs of acquiring, rehabilitating, and equipping 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 Issuer to enter into the transactions described above so that the Partnership may rehabilitate 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.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF SAN ANTONIO, TEXAS, THAT:

Section 1. The proposed development and the terms of the Bonds, the Indenture, the Loan 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 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 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 22LVPFC-04-04 and authorizes the Bonds to be issued in connection with the Project.

Section 8. 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 9. The recitals of this Resolution are hereby found to be true and are incorporated herein for all purposes.

Section 10. This Resolution shall be construed and enforced in accordance with the laws of the State of Texas and the United States of America.

Section 11. This Resolution shall be in force and effect from and after its passage.

Passed and approved on the 4th day of May 2022.

Ana M “Cha” Guzman
Chair, Board of Commissioners

Attested and approved as to form:

Ed Hinojosa,
President and CEO

CERTIFICATE FOR RESOLUTION 22LVPFC-04-04

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 May 4, 2022 (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 22LVPFC-04-04, AUTHORIZING THE LAS VARAS PUBLIC FACILITY CORPORATION MULTIFAMILY SUSTAINABLE TAX-EXEMPT MORTGAGE-BACKED BONDS (SUSTAINABLE M-TEBS – RIVER TRAILS), SERIES 2022; 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 4th day of May 2022.

Ed Hinojosa Jr.
Secretary/Treasurer

**Las Varas Public Facility Corporation
Resolution 22LVPCF-04-04**

RESOLUTION 22LVPCF-04-04, AUTHORIZING THE LAS VARAS PUBLIC FACILITY CORPORATION MULTIFAMILY SUSTAINABLE TAX-EXEMPT MORTGAGE-BACKED BONDS (SUSTAINABLE M-TEBS – RIVER TRAILS), SERIES 2022; 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 Sustainable Tax-Exempt Mortgage-Backed Bonds (SUSTAINABLE M-TEBS – River Trails), Series 2022” in the aggregate principal amount not to exceed \$40,000,000.00 (the “Bonds”), the proceeds of which will be used to finance the cost of acquiring, rehabilitating, and equipping an existing 220-unit apartment facility to be known as the River Trails Apartments (f/k/a San Jose Apartments), located at approximately 2914 Roosevelt Avenue, Street, San Antonio, Texas (the “Project”) for THF River Bend Apartments, LP, a Texas limited partnership (the “Borrower”); and

WHEREAS, the Issuer desires to issue the Bonds pursuant to an Indenture of Trust (the “Indenture”) between the Issuer and BOKF, NA, as trustee (the “Trustee”), and to loan (or otherwise make available) the proceeds thereof to the Borrower pursuant to a Financing Agreement (the “Loan Agreement”) among the Issuer, the Trustee, Wells Fargo Bank National Association (“Lender”) 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 Mortgage Note issued under the Loan Agreement (the “Note”), and assignments of the Note and the Loan Agreement (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, rehabilitating, and equipping the Project; and

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

<u>Name of Directors/Officers</u>	<u>Position</u>
Dr. Ana “Cha” Guzmán	President and Director
Olga Kauffman	Vice President and Director
Ignacio Perez	Director
Dalia Contreras	Director
Gilbert Casillas	Director
Gabriel “Gabe” Lopez	Director
Loren Dantzler	Director
Ed Hinojosa, Jr.	Secretary/Treasurer
Diana Fiedler	Assistant Secretary/Treasurer
Timothy E. Alcott	Assistant Secretary/Treasurer
Muriel Rhoder	Assistant Secretary/Treasurer
Brandee Perez	Assistant Secretary/Treasurer
Michael Reyes	Assistant Secretary/Treasurer
Richard Milk	Assistant Secretary/Treasurer

WHEREAS, the 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.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE LAS VARAS PUBLIC FACILITY CORPORATION THAT:

Section 1. The terms of the Loan Agreement, the 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 Indenture, the Loan Agreement, the Regulatory Agreement, the Note, the Assignments, the Purchase Agreement and any and all certificates (including tax certificates) 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 or amendment to each such instrument 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 \$40,000,000.00 with an interest rate (not including applicable premium) not to exceed 5% as set

forth in the Indenture, and with a maturity date not to exceed June 1, 2044, 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, if required. Authentication of the Bonds upon the terms and conditions and in the manner described in the Indenture 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 Indenture, and the execution and delivery of the Indenture and any agreements relating to the purchase of the Bonds by the Bond Purchaser 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 Indenture.

Section 4. The Trustee shall be BOKF, NA.

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 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.

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 4th day of May 2022.

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

Attested and approved as to form:

Ed Hinojosa, Jr.
Secretary/Treasurer

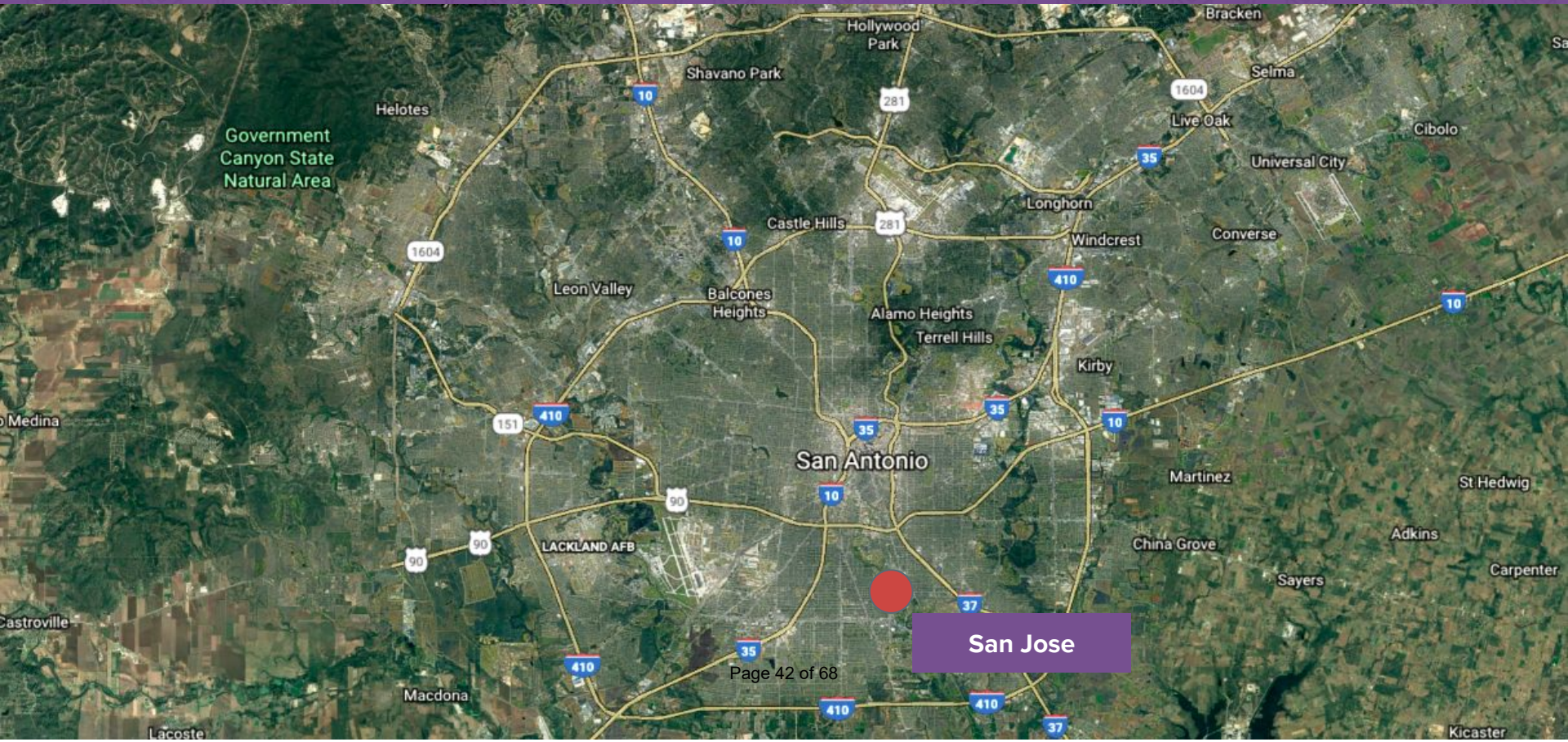


River Trails

(San Jose Apartments)

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

MAP



REGIONAL CENTERS

PHASE 1 CENTERS

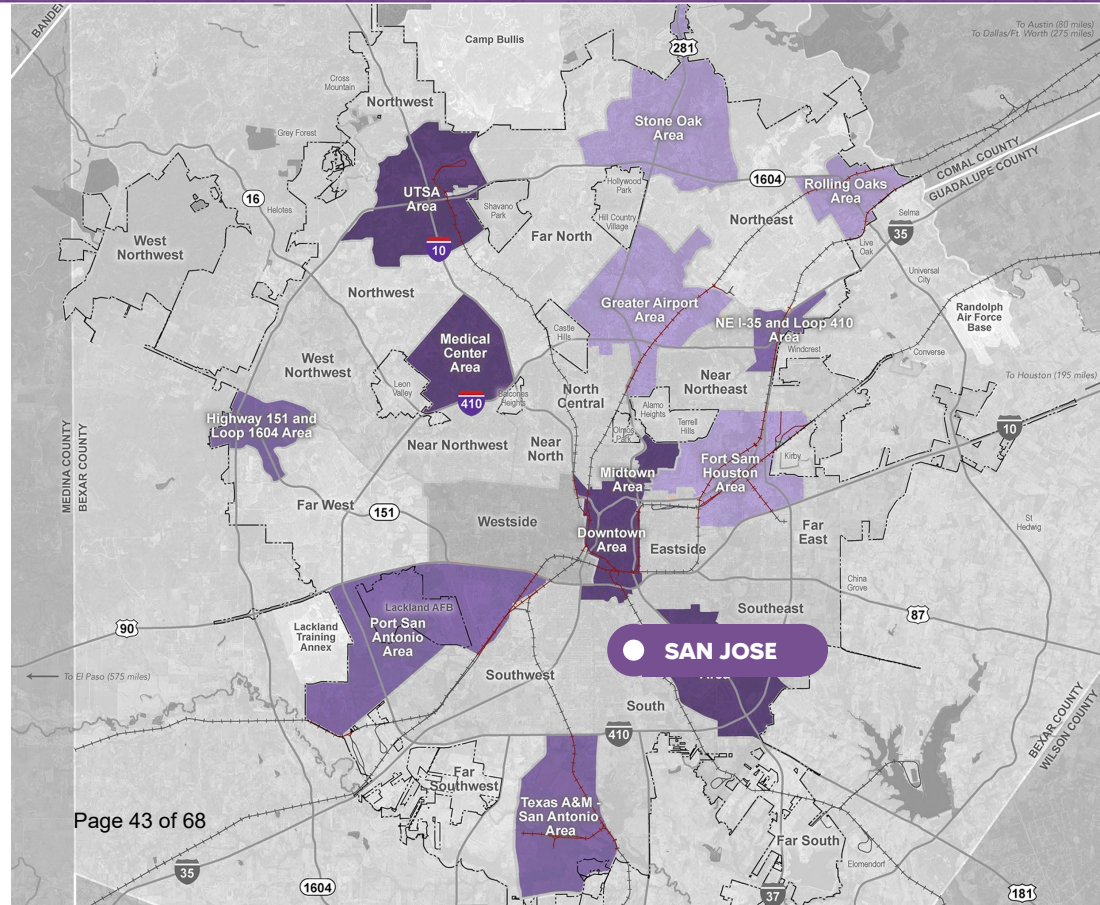
Downtown
Medical Center
UTSA
Midtown
Brooks

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



River Trails




- ❖ City Council District 3
- ❖ Southside ISD
- ❖ 220 Units
 - 50% AMI -110
 - 60% AMI -110
 - 215 Section 8 Vouchers
- ❖ Bond Issuance
- ❖ Total Development Cost: \$57M

QUESTIONS?

SAN ANTONIO HOUSING AUTHORITY**May 4, 2022****BOARD OF COMMISSIONERS
Regular Board Meeting**

RESOLUTION 6231, AUTHORIZING (I) THE LAS VARAS PUBLIC FACILITY CORPORATION TO APPROVE INDUCEMENT RESOLUTIONS 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 22LVPFC-03-28, AUTHORIZING THE BONDS AND AUTHORIZING ITS PARTICIPATION IN THE PROJECT, (III) SAHA PARTNERING WITH ROERS COMPANIES TO ACQUIRE ROSEMONT AT UNIVERSITY PARK AND APPLY FOR NEW 4% TAX CREDITS TO FINANCE THE REHABILITATION OF THE PROJECT, AND (IV); OTHER MATTERS IN CONNECTION THEREWITH

DocuSigned by:

 Ed Hinojosa, Jr.
 President and CEO

DocuSigned by:

 Thomas Roth
 Director of Asset Management

REQUESTED ACTION:

Consideration and approval regarding Resolution 6231, authorizing (i) the Las Varas Public Facility Corporation to approve 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 22LVPFC-03-28, authorizing the Bonds and authorizing its participation in the project, (iv) SAHA partnering with Roers Companies to acquire Rosemont at University Park and apply for new 4% tax credits to finance the rehabilitation of the project, and (v); 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 project, SAHA increases its chance to obtain the volume cap to complete the project and benefit from additional revenue.

SUMMARY:

SAHA is seeking authority to file applications relating to our proposed 2022, or 2023, 4% tax credit projects and any 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 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 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 the 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,

SAN ANTONIO HOUSING AUTHORITY**May 4, 2022**

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 project we intend to seek a volume cap for is listed below:

Rosemont at University Park apartments, an approximately 240-unit multifamily project located at 102 Emerald Ash, San Antonio, Texas, 78221, requesting \$30,000,000.00 of volume cap.

The project will be a rehabilitation of an existing facility and will have 15% of the units set aside for families at 30% of the area median income ("AMI"), with the remaining 85% of the units to be set aside for families at 60% AMI. Currently, Rosemont at University Park has zero units at 30% AMI and 240 units at 60% AMI. This action will extend the affordability by a minimum of 30 years, and also create deeper affordability requirements while maintaining 100% affordability.

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 an inducement Resolution for the project.

STRATEGIC GOAL:

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

ATTACHMENTS:

Resolution 6231

Resolution 22LVPFC-03-28

CERTIFICATE FOR RESOLUTION 6231

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

1. Board of Commissioners of the Authority ("Board") held a meeting on May 4, 2022 ("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 6231, AUTHORIZING (I) THE LAS VARAS PUBLIC FACILITY CORPORATION TO APPROVE INDUCEMENT RESOLUTIONS 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 22LVPFC-03-28, AUTHORIZING THE BONDS AND AUTHORIZING ITS PARTICIPATION IN THE PROJECT, (III) SAHA PARTNERING WITH ROERS COMPANIES TO ACQUIRE ROSEMONT AT UNIVERSITY PARK AND APPLY FOR NEW 4% TAX CREDITS TO FINANCE THE REHABILITATION OF THE PROJECT, AND (IV); 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 the 4th of May 2022.



Ed Hinojosa, Jr.
President and CEO

**San Antonio Housing Authority
Resolution 6231**

RESOLUTION 6231, AUTHORIZING (I) THE LAS VARAS PUBLIC FACILITY CORPORATION TO APPROVE INDUCEMENT RESOLUTIONS 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 22LVPFC-03-28, AUTHORIZING THE BONDS AND AUTHORIZING ITS PARTICIPATION IN THE PROJECT, (III) SAHA PARTNERING WITH ROERS COMPANIES TO ACQUIRE ROSEMONT AT UNIVERSITY PARK AND APPLY FOR NEW 4% TAX CREDITS TO FINANCE THE REHABILITATION OF THE PROJECT, AND (IV); 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, 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, 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 2023, or any subsequent years (Rosemont at University Park Bonds) to finance the Project (Rosemont at University Park Bond Financing); and

WHEREAS, the Issuer will issue the Rosemont at University Park Bonds in an amount not to exceed \$30,000,000.00 and loan such proceeds to the Rosemont at University Park 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, 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, 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, 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, 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 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 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, 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 Rosemont at University Park Partnership, hereafter referred to as the Partnership; and

WHEREAS, the Rosemont at University Park Project, hereafter referred to as the Project; and

WHEREAS, the Rosemont at University Park Bond Financing, hereafter referred to as the Financing; and

WHEREAS, the Rosemont at University Park General Partner, 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 BY THE BOARD OF COMMISSIONERS OF SAN ANTONIO HOUSING AUTHORITY THAT:

Section 1. The Project, the structure of financing contemplated for the Project, including, but not limited to, the Bond Financing, 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 rehabilitation of the Project, 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 Partner, 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 Partnership and Developer 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 Cantu Hardin as bond counsel, counsel to the General Partners, and counsel to SAHA for this transaction.

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 4th of May 2022.

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 22LVPFC-03-28
ROSEMONT AT UNIVERSITY PARK**

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 May 4, 2022 (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 22LVPFC-03-28, 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 22LVPFC-03-28 AUTHORIZING THE BONDS AND AUTHORIZING ITS PARTICIPATION IN THE ROSEMONT AT UNIVERSITY PARK PROJECT, (III) LAS VARAS PUBLIC FACILITY CORPORATION PARTNERING WITH ROERS COMPANIES 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); 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 4th day of May 2022.

Ed Hinojosa, Jr.
Secretary/Treasurer

**Las Varas Public Facility Corporation
Resolution 22LVPFC-03-28**

RESOLUTION 22LVPFC-03-28, 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 22LVPFC-03-28 AUTHORIZING THE BONDS AND AUTHORIZING ITS PARTICIPATION IN THE ROSEMONT AT UNIVERSITY PARK PROJECT, (III) LAS VARAS PUBLIC FACILITY CORPORATION PARTNERING WITH ROERS COMPANIES TO ACQUIRE ROSEMONT AT UNIVERSITY PARK AND APPLY FOR NEW 4% TAX CREDITS TO FINANCE THE REHABILITATION OF THE ROSEMONT AT UNIVERSITY PARK PROJECT, AND (IV); 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, 2023, or any subsequent year 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 \$30,000,000.00 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 require 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 exist 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 \$30,000,000.00; and

(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; and

(c) if the proceeds from the sale of the Bonds are insufficient to complete the acquisition, renovation, 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 non-recourse 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; and

(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 guarantees 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 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 anyone 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 2022, 2023, or subsequent year 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 exist 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 \$25,000,000.00. 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 Cantu Harden 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.

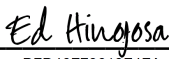
Passed and approved the 4th of May 2022.

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

Attested and approved as to form:

Ed Hinojosa, Jr.
Secretary/Treasurer

SAN ANTONIO HOUSING AUTHORITY**May 4, 2022****BOARD OF COMMISSIONERS
Regular Board Meeting****RESOLUTION 6233, AUTHORIZING THE OFFICIAL AND LEGAL NAME CHANGE OF THE
HOUSING AUTHORITY OF THE CITY OF SAN ANTONIO**

DocuSigned by:

 Ed Hinojosa, Jr.
 President and CEO

DocuSigned by:

 Michael Reyes
 Public Affairs Officer

REQUESTED ACTION:

Consideration and approval regarding Resolution 6233, authorizing the official and legal name change of the Housing Authority of the City of San Antonio.

FINANCIAL IMPACT:

Costs associated with the name change will be paid for using operating budgets and/or available reserves.

SUMMARY:

Creative Civilization and the Communications and Public Affairs staff of the Housing Authority of the City of San Antonio (publicly known as the San Antonio Housing Authority or SAHA) have undergone a strategic, developmental process to transform the outdated SAHA brand name and persona to effectively position a new vision and era of leadership principles guided through the evolved values of Compassion, Equity and Excellence.

The process included a research discovery phase through direct interface with key stakeholders including residents, staff and community based organizations identifying key attributes and words associated with the Vision, Mission and Values of the organization.

The discovery process produced a clear vision and understanding of the desired relationship imagery and perceptions for the future of the organization.

The word HOME generated the highest appeal and associated imagery of family, safety and place of comfort, while the term HOUSING was interpreted as a mere structure or space.

In addition, aspirations to succeed was a common point of discussion expressed with sincerity and emotion. The opportunity to succeed was also associated with the ability to have a place to call home. The term opportunity also enjoys a history and legacy of the SAHA brand communications, through the long-standing tagline — *Opportunity Lives Here*.

Through an extensive brand name, logo, tagline and narrative development process, the team has successfully created and is proposing a new name for the Housing Authority for the City of San Antonio, TX.

Creative Civilization and the SAHA staff have also developed a multi-phase brand roll-out plan for

SAN ANTONIO HOUSING AUTHORITY

May 4, 2022

internal and external audiences, including an internal event, press conference, media relations, media visibility and community events to inaugurate the new brand.

STRATEGIC OUTCOME:

- Supports all strategic outcomes

ATTACHMENTS:

Resolution 6233

New brand logo, tagline, example signage, billboard and print ad (to be provided on the day of the Board meeting)

**San Antonio Housing Authority
Resolution 6233**

RESOLUTION 6233, AUTHORIZING THE OFFICIAL AND LEGAL NAME CHANGE OF THE HOUSING AUTHORITY OF THE CITY OF SAN ANTONIO

WHEREAS, the Housing Authority of the City of San Antonio has not changed its name in its 85-year history; and

WHEREAS, the Housing Authority of the City of San Antonio has undertaken several visual brand changes in its history, but has not changed its official and legal name; and

WHEREAS, the Housing Authority of the City of San Antonio is transforming into a twenty-first century organization to reflect the affordable housing needs of the City of San Antonio; and

WHEREAS, Creative Civilization and SAHA's Communications and Public Affairs staff have undergone a strategic, developmental process, which included insights and future branding ideation from relevant stakeholders, such as residents of the Housing Authority of the City of San Antonio, community organizations and staff; and

WHEREAS, the Housing Authority of the City of San Antonio aims to transform the outdated San Antonio Housing Authority (SAHA) brand name and persona to effectively position a new vision and era of leadership principles and values.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of SAHA hereby:

- 1) Approves Resolution 6233, authorizing the official and legal name change of the Housing Authority of the City of San Antonio.
- 2) Authorizes the President and CEO, or designee, to execute all necessary documents and extensions.

Passed and approved the 4th day of May 2022.

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

Attested and approved as to form:

Ed Hinojosa, Jr.
President and CEO



PRESIDENT'S REPORT

MAY 2022

SAHA FIESTA'S FOR A CAUSE — SAN ANTONIO STYLE

SAHA raised \$65,000 for resident programs, such as academic scholarships, computer literacy training, and elderly support services, during several fundraising Fiesta events including two parade events.

The first parade fundraising event was the Fiesta Breakfast by the River, which was sponsored by KCI Technologies, Coats Rose, the NRP Group, Catellus, Raba Kistner and Mission DG.

The second fundraising event was Fiesta Mardi Gras by the River, which was sponsored by Bracewell LLP, Atlantic Pacific Communities | OCI, Terracon Consultants, Inc., Able City, San Antonio Threads, Baker Tilly, Mission DG, Louis Poppoon Development and Consulting Ltd, Barrett James Ltd, Restore Education Alamo Tile Company, The Garland Company, Streamline, Raba Kistner, and Alamo Architects.





THE SCOTT AT MEDIO CREEK GRAND OPENING

The NRP Group announced the grand opening of The Scott at Medio Creek, a \$58 million amenity-rich, affordable multi-family residential community located in Southwest San Antonio.

The 324-unit affordable housing complex offers one- to four-bedroom units that will serve a community of families working in sectors like the grocery, retail and hospitality industries.

Residents will have access to services, including financial literacy training, health and wellness screenings, first-time homebuyer program, a food pantry, as well as after-school and summer camp programming, a business center, community center, clubhouse, fitness center and a resort-style pool area.



SAHA RESIDENT SCHOLARSHIP

SAHA is accepting applications for its 2022 Resident Scholarship program through June 10 to award \$1,500-a-year renewable scholarships to students who have shown strong academic, social and extracurricular success.

To be eligible for a scholarship, a resident must be a graduating high school senior or a full-time college student who is or resides with a family receiving housing assistance from a SAHA housing program — such as Public Housing, Housing Choice Voucher, or Beacon Communities — at the time of application. The applicant must also hold a cumulative grade point average of 2.5 or higher to be eligible.





DIRECTOR PROMOTIONS AND CHANGES

- Kristen Carreon has been promoted from Assistant Director of Operations Support to Director of Operations Support.
- Joel Tabar has accepted the Interim Director of Public Housing. Joel will continue his role as Director of Community Development Initiatives in addition to his role as Interim Director of Public Housing, until a permanent Director of Public Housing is selected.

MTW CONFERENCE PANEL DISCUSSION: EQUITY, DIVERSITY, INCLUSION

President and CEO, Ed Hinojosa, Jr., participated in a panel discussion titled Equity, Diversity and Inclusion (EDI) Strategies to Achieve Systemic Change, along with three other Executive Directors of Housing Authorities across the nation at the MTW Conference on Tuesday, April 26, 2022. The panelists considered and discussed questions, such as:

- How is your PHA integrating EDI into your strategic planning process?
- What changes have you made to repurpose functions and/or increase budget to add to the internal capacity to do this work?
- When we state that equity leadership is about being rather than doing, on a personal level, how did your leadership style change or evolve as a direct result of the ongoing wave of civil unrest?
- Based on the continued emphasis on EDI in almost every sector of our society, what would you recommend our audience start implementing or enhancing? Where should they begin? Who else should be engaged in this work?
- How are you using your MTW designation to reimagine the role of public housing in this space? How important is MTW status in reaching your agency's EDI goals? Do you think PHAs could Successfully carry forward EDI efforts without MTW status and the associated wide range of funding flexibility offered?

THE TEXAS SMART CITIES SUMMIT

Jo Ana Alvarado, Director of Innovative Technology, participated in The Texas Smart Cities Summit on April 28, 2022. This Summit brought together leaders from local government, industry, academia, nonprofit organizations and more to share information on the leading practices in smart cities efforts, to share ideas and experiences, and to discuss and plan new efforts to accelerate smart cities development in Texas and across the world.

This panel included perspectives from the SmartSA Partners. SmartSA is a smart city partnership with eight San Antonio based public agencies, including the City of San Antonio, CPS-Energy, VIA Metropolitan Transportation, San Antonio Housing Authority, San





SAHA SAN ANTONIO
HOUSING AUTHORITY
Opportunity Lives Here

Antonio Water System, Edwards Aquifer Authority, Bexar County Appraisal District, San Antonio River Authority, and the University of Texas at San Antonio. These partners come together to leverage data and technology to help San Antonio become a more connected, inclusive and resilient community.

Jo Ana Alvarado spoke on SAHA's digital inclusion efforts toward providing connectivity to place the people we serve in the best possible position of readiness and opportunity. With connectivity, this state of readiness affords our residents the ability to participate and take advantage of future Smart City Initiatives. As part of the discussion, panel members shared their involvement and participation in the Interlocal Data Sharing Agreement (ILDSA) and how it brings key city and local organizations together to leverage the power of data to fuel our respective goals.

