

**PUBLIC FACILITY CORPORATION MINUTES
CITY HALL COUNCIL CHAMBERS**

**JANUARY 23, 2024 3:00 PM
701 MAIN STREET, KERRVILLE, TEXAS**

CALL TO ORDER: On January 23, 2024 at 3:00 p.m., the Public Facility Corporation was called to order by Chair Judy Eychner at City Hall Council Chambers.

MEMBERS PRESENT:

Judy Eychner, Chair
Roman Garcia, Member
Jeff Harris, Member
Joe Herring Jr, Member
Brenda Hughes, Vice Chair

CITY STAFF PRESENT:

Dalton Rice, City Manager
Mike Hayes, City Attorney
Michael Hornes, Asst City Manager
Kim Meisner, Asst City Manager
Shelley McElhannon, Board Secretary

VISITOR(S) PRESENT:

Summer Greathouse, Attorney with Bracewell
Tyler Hunt, Envolve Communities LLC
Jana Coremier, Tax Consultant

1. **PUBLIC COMMENT:** None

2. **INFORMATION AND DISCUSSION:**

2A. Low Income Housing Tax Credit (LIHTC) apartment rehabilitation, facilitated through Public Facility Corporation Bond financing.

Michael Hornes, Summer Greathouse, and developer Tyler Hunt provided information and responded to questions. General consensus given by City Council for the Alamo Area Council of Governments (AACOG) to pursue and facilitate the funding.

3. **CONSIDERATION AND POSSIBLE ACTION:**

3A. Public Facility Corporation meeting minutes, December 12, 2023.

Roman Garcia made a motion to approve the December 12, 2023 Public Facility Corporation meeting minutes, seconded by Brenda Hughes. The motion passed 5-0.

3B. Meeting schedule for 2024.

The next regular scheduled meeting is June 11, 2024.

4. **EXECUTIVE SESSION:** No Executive Session called nor convened.

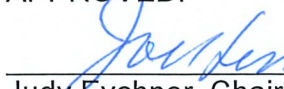
5. **ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION IF ANY:** N/A

6. **ITEMS FOR FUTURE AGENDAS:** None

ADJOURN. The meeting adjourned at 3:33 p.m.


APPROVED BY PUBLIC FACILITY CORPORATION: 6/25/2024

APPROVED:


Judy Eychner, Chair

FOR
by Mayor Joe Herring Jr, CHAIR

ATTEST:


Shelley McElhannon, City Secretary