

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

**DECEMBER 12, 2023 3:00 PM
701 MAIN STREET, KERRVILLE, TEXAS**

CALL TO ORDER: On December 12, 2023 at 3:04 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

1. **PUBLIC COMMENT:** None

2. **INFORMATION AND DISCUSSION:**

2A. Presentation and discussion regarding 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. Summer Greathouse advises next step is approval for an inducement resolution, which will begin the process.

3. **CONSIDERATION AND POSSIBLE ACTION:**

3A. Public Facility Corporation meeting minutes, June 27, 2023.

Roman Garcia made a motion to approve the June 27, 2023 Public Facility Corporation meeting minutes, seconded by Jeff Harris. The motion passed 5-0.

3B. Meeting schedule for 2024.

The next regular scheduled meeting is January 23, 2024, and June 2024.

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

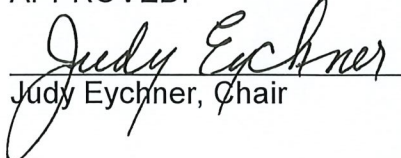
5. **ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION IF ANY:** N/A

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

ADJOURN. The meeting adjourned at 4:02 p.m.

APPROVED BY PUBLIC FACILITY CORPORATION: 1/23/2024

APPROVED:


Judy Eychner, Chair

ATTEST:


Shelley McElhannon, City Secretary