

SAN ANTONIO HOUSING TRUST
2017 BOARD OF DIRECTORS
MINUTES

DATE: February 14, 2018

TIME AND PLACE: 1:00 PM; San Antonio Housing Trust Foundation Boardroom, 2515 Blanco Rd

PRESENT: Laura Martinez, John Whitsett, Estrella Garcia-Diaz, Marco Flores, Paul DeManche

STAFF MEMBERS: John Kenny - Executive Director, John Hernandez - Asset Manager

VISITORS:

1. CALL TO ORDER AND ROLL CALL: The meeting was called to order at 1:10 PM.
2. CEREMONIAL ITEMS: None.
3. CITIZENS TO BE HEARD: None.
4. APPROVAL OF BOARD MEETING MINUTES OF JUNE 14, 2017. Director DeManche motioned, and Director Estrella seconded to accept the minutes of JUNE 14, 2017. There being no objections, the Board accepted minutes. Motion passed 5-0.
5. OLD BUSINESS: The following items are for discussion and possible action:

- a. Report on Trust Funds-COSA Finance Department

Mr. Kenny reported on the Trust Funds accounts. Contributions were \$167,000 back to the Corpus.

No Action was taken.

6. NEW BUSINESS: The following items are for discussion and possible action:

None

7. EXECUTIVE SESSION: Pursuant to 551.071, 551.072, 551.074 of the Texas Government Code (consultation with attorney, personnel, contracts, real estate and litigation matters may be discussed)

None

ANY ITEM DISCUSSED IN EXECUTIVE SESSION MAY BE ACTED UPON IN OPEN

SESSION

8. ADJOURNMENT- Without objection the chair adjourned the meeting at 1:18 PM.

Signed this _____ of _____, 2018.

Respectfully Submitted By:

Secretary