

**SAN ANTONIO HOUSING TRUST**  
**2019 BOARD OF DIRECTORS**  
**MINUTES**

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**DATE:** Wednesday June 12, 2019

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

**PRESENT:** Laura Martinez, John Whitsett, Estrella Garcia-Diaz and Paul DeManche

**STAFF MEMBERS:** Nicole Collazo- Interim Executive Director Maria Bradley – Administrative Assistant; Woody Wilson- Attorney

**VISITORS:** John Kenny- Former Executive Director, Jake White- NALCAB, Noel Poyo- NALCAB, Brucks Alden- G.L. Hunt, Steve Poppoon- HRES, Julie Poppoon- LPOL, Summer Greathouse- Bracewell, Jim Plummer- Bracewell and Ian Benavidez- Neighborhood Housing Services

1. **CALL TO ORDER AND ROLL CALL:** The meeting was called to order at 2:45PM.
2. **APPROVAL OF BOARD MEETING MINUTES FOR DECEMBER 12, 2018**  
Director Estrella Garcia-Diaz motioned, and Director Paul DeManche seconded to accept meeting minutes as presented.

Motion Carried: 4-0.

3. **CITIZENS TO BE HEARD-** Interested speakers will have 3 minutes each to address the Board on agenda items or housing policy related matters; a total of 15 minutes will be provided.

NONE.

4. **REPORT ON TRUST FUNDS- COSA FINANCE DEPARTMENT**

Nicole Collazo reviewed the COSA fund balance \$11,011,035.29 from the beginning of the Fiscal Year. COSA operating budget for Administrative Expenses is at \$159,283.00 and the current fund balance as of 3/31/2019 is at \$968,293.20. Director John Whitsett questioned why the fund balance was lower than what was previously stated in the minutes from last meeting and Nicole replied that the City of San Antonio Finance Department inaccurately placed One Million Dollars on the Trust Fund balance. Nicole Collazo mentioned the amount available as of September 2019 balance is \$1,064,650.51.

No Action Taken.

5. 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

6. ADJOURNMENT- Without objection the chair adjourned the meeting at 2:50 PM.

Director Paul DeManche motioned, and Director John Whitsett seconded to adjourn.

Signed this \_\_\_\_\_ of \_\_\_\_\_, 2018.

Respectfully Submitted By:

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Secretary