

SAN ANTONIO HOUSING TRUST FOUNDATION
2020 BOARD OF DIRECTORS
MINUTES

DATE: Tuesday, April 28, 2020

TIME AND PLACE: 12:00 p.m.; Zoom Video Conference

PRESENT: Celina Peña, Paul DeManche, Estrella Garcia-Diaz, John Harris, Hilliard Galloway

ABSENT: John Whitsett, Frankie Gonzales-Wolfe and Erica Martinez

STAFF MEMBERS: Pedro Alanis- Interim Executive Director Nicole Collazo-Assistant Director and Maria Bradley- Senior Administrative Assistant

VISITORS: Lori Houston- CoSA; Veronica Soto-NHSD

1. CALL TO ORDER AND ROLL CALL: The meeting was called to order at 12:06p.m.
2. 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.
3. CONSIDERATION AND POSSIBLE ACTION TO APPROVE A RESOLUTION FOR A GRANT REQUEST FROM CITY OF SAN ANTONIO FOR AN ADDITIONAL AMOUNT OF \$500,000 DOLLARS FOR THE CITY OF SAN ANTONIO'S RISK MITIGATION PROGRAM AND ANY OTHER MATTER RELATED THERETO.

President, Celina Peña and the Trust Assistance Oversight Committee met on March 30, 2020 to consider the request from the City of San Antonio for \$1 Million dollars for the Risk Mitigation. On April 6, 2020 the board approved \$500,000 with a conditional \$500,000 contingent upon the financing of the Risk Mitigation fund would be set and what leverage would happen.

The Committee recommends as a motion to approve the additional \$500,000 for the City of San Antonio Risk Mitigation program.

Vice President Paul DeManche asked Lori Houston how many landlords voluntarily reduced rent from tenants that were requesting mortgage/ rental assistance from the city. Lori Houston replied how the process works and requirements. She mentioned that 471 vendors were already in the City's system to be paid out correctly and out of those vendors 85 landlords have agreed to provide the 25% discount and waive the fees. The city is requesting that each vendor waive all fees and be able to provide the discount. She mentioned the Apartment Association is doing the same.

Motion out of committee and seconded by Estrella Garcia Diaz to approve the additional \$500,000 to the Risk Mitigation Fund.

MOTION CARRIED.
5-0

4. 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)

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

5. ADJOURNMENT- Without objection the chair adjourned the meeting at 12:16 p.m.

Signed this _____ of _____, 2020

Respectfully Submitted by:

Secretary