Effective March 16, 2020 Governor Gregg Abbott authorized the temporary suspension of some of the statutory provisions of the Texas Open Meetings Law This Meeting of the Board of Trustees of the San Antonio Housing Trust Foundation, Inc is being held pursuant to this authorization and will limit face-to-face meetings to slow the spread of the Corona Virus (COVID19). See attached Open Meeting Laws Subject to Temporary Suspension

AGENDA
SAN ANTONIO HOUSING TRUST

A meeting of the SAN ANTONIO HOUSING TRUST BOARD OF DIRECTORS will be held on Friday November 13, 2020 beginning at 1:00 p.m., via video and teleconference to consider the following matters:

NOTICE: *This board meeting will be held via Zoom. Members of the public may access this meeting by the free of charge video conference link by logging into the Zoom website –* https://us02web.zoom.us/j/89313767210?pwd=NlpvOW5FdzQ4aHo4Z3NjQkZ0aGhCdz09

or dial in number 1 346 248 7799 Meeting ID: 893 1376 7210 Passcode: 153061 no more than 15 minutes before the meeting. An electronic copy of the agenda packet may be accessed at the San Antonio Housing Trust website under the CALENDAR/Board Meeting date page prior to the meeting.

NOTICE: *This meeting of the Board of the San Antonio Housing Trust Foundation, being held for the reasons listed below, is authorized in accordance with the Texas Government Code, Sections 551.001 - 551.146. Verification of Notice of Meeting and Agenda are on file in the Office of the Executive Director. Closed meeting, if required, is authorized by the statute and will be conducted prior to the conclusion of the meeting. If, during the course of the meeting, any discussion of any item listed on the agenda should be held in closed meeting, the Board will convene in such closed meeting in accordance with Texas Government Code Sections 551.071 - 551.084. The Board may take action in the open portion of the meeting on items discussed in the closed meeting. The Board will consider, discuss, and take appropriate action regarding the following items.*

1. Call to Order and Roll Call

2. Approval of Board Meeting Minutes for June 12, 2019

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

4. Briefing, discussion, and possible action regarding the Finance Committee recommendation to approve the FY 2021 SAHT Budget, including providing $500,000 in Trust funds to support the City of San Antonio's Emergency Housing Assistance Program.

5. Adjournment

Pursuant to 551.071, 551.072, 551.074 of the Texas Government Code (Consultation with attorney on personnel, contracts, real estate and litigation matters may be discussed)

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

SAN ANTONIO HOUSING TRUST
2020 BOARD OF DIRECTORS MINUTES

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____, 2020.

Respectfully Submitted By:

_____

Secretary

San Antonio Housing Trust

Agenda Item 3

Agenda Date: 11-13-2020

DEPARTMENT: San Antonio Housing Trust Foundation, Inc.

SUBJECT:

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]

SUMMARY:

This item will allow 3 minutes each for interested speakers to address the Board

San Antonio Housing Trust

Agenda Item 4

Agenda Date: 11-13-2020

DEPARTMENT: San Antonio Housing Trust Foundation, Inc.

SUBJECT:

Briefing, discussion, and possible action to recommend approval of $500,000 in Housing Trust funds to support the City of San Antonio's Emergency Housing Assistance Program.

BACKGROUND:

In response to COVID 19, on April 23, 2020 the San Antonio City Council approved the creation of the COVID-19 Emergency Housing Assistance Program (EHAP). In April 2020, the SA Housing Trust Foundation, Finance Corporation, and Public Facility Corporation, collectively provided $5 million towards Phase I of this effort. Phase II of the program ended at the end of the fiscal year as funding concluded.

To date, a total of $74.3 million has been approved which includes a third phase of funding. Currently, the program is in Phase 3, which means the priority remains helping the most vulnerable in our community. As of October 21, 2020, the EHAP has assisted 18,746 households and provided $53,207,817 in assistance for an average of $2,838 per household.

Effective October 1, 2020 the following eligibility criteria was revised as follows:

- Only residents within the San Antonio city limits are eligible
- Provide documentation of hardship due to COVID-19
- Assistance is available only for both rental and mortgage
- Must make less than 80% of the AMI

Assistance is now also tiered, based on the applicants AMI:

If an applicant's AMI is at or below 50% AMI, the applicant is eligible for 2 months of rental or mortgage assistance, utility (SAWS, CPS, Internet) assistance, and a cash grant (up to $300). If a third month of assistance is needed, the applicant is eligible for a $500 cash grant only.

If an applicant's AMI is between 51% and 80%, the applicant is eligible for 2 months rental or mortgage assistance. If a third month of assistance is needed, the applicant is eligible for a $250 cash grant only.

Ad Hoc Committee met on October 23, 2020 to consider request from Neighborhood Housing Services of $500,000 for the EHAP.

ISSUE:

In early September, the City of San Antonio requested an additional contribution to the Emergency Housing Assistance Program in the amount of $1,000,000 from the SA Housing Trust Foundation and Corporate entities to support the Phase III efforts through the end of the holiday season. On September 30, 2020, the Finance Corporation awarded $500,000 to support the request.

Staff recommends the ***Housing Trust Fund*** be utilized to provide the remaining $500,000 request to support the City's Phase III EHAP request.

RECOMMENDATION OF OUT COMMITTEE:

Provide $500,000 in Trust funds to support City of San Antonio's Phase 3 Emergency Housing Assistance Program.