

AGENDA

SAN ANTONIO HOUSING TRUST FINANCE CORPORATION

A MEETING OF THE OF THE SAN ANTONIO HOUSING TRUST
FINANCE CORPORATION BOARD OF DIRECTORS WILL BE HELD AT

114 W COMMERCE ST., SAN ANTONIO, TEXAS 78205 (B ROOM)

AND VIA ZOOM:

[HTTPS://US02WEB.ZOOM.US/J/84619564591?PWD=QXAZZ1A4ETJOV2FMOWJMT0JKMFRNDZ09](https://us02web.zoom.us/j/84619564591?pwd=QXAZZ1A4ETJOV2FMOWJMT0JKMFRNDZ09)

DIAL-IN NUMBER: 1-346-248-7799 MEETING ID:846 1956 4591

PASSWORD: 595174

ON MONDAY, SEPTEMBER 20, 2021

AT 10:00 A.M.TO CONSIDER THE FOLLOWING MATTERS:

Briefing and Possible Action on: *

1. Discussion and possible action regarding the Joint Transition Committee's nomination of Community Advisors for appointment to the San Antonio Housing Trust Finance Corporation by the San Antonio City Council.

***Executive Session**

The Board reserves the right to enter into an Executive Session at any time to discuss any of the agenda items pursuant to Section 551.071 (Consultation with Attorney) or 551.072 (Deliberation Regarding Real Property).

SAN ANTONIO HOUSING TRUST FINANCE CORPORATION BOARD MEMBERS:

Council Member Jalen McKee-Rodriguez (District 2), Council Member Phyllis Viagran (District 3), Council Member Dr. Adriana Rocha Garcia (District 4), Council Member Teri Castillo (District 5), Council Member John Courage (District 9)

**San Antonio Housing Trust Finance
Corporation Agenda Memorandum**

File Number _____

Agenda Item Number: 1

Agenda Date: 9-20-2021

In Control: San Antonio Housing Trust Finance Corporation

DEPARTMENT: San Antonio Housing Trust Finance Corporation

DEPARTMENT HEAD: Pedro Alanis

COUNCIL DISTRICTS IMPACTED: Citywide

SUBJECT:

Discussion and possible action regarding the Joint Transition Committee's nomination of Community Advisors for appointment to the San Antonio Housing Trust Finance Corporation by the San Antonio City Council.

SUMMARY:

On August 20, 2021, the Board of Directors (the "Board") of the San Antonio Housing Trust Public Facility Corporation appointed new members to its Joint Transition Committee (the "JTC"). The Joint Transition Committee has been assigned to review applications for the six Community Advisor positions on the Board. Now that the JTC has a full complement of members, it may discuss such applications and formally make a recommendation to the San Antonio City Council for the appointment of Community Advisors to the Board.