

SAN ANTONIO HOUSING TRUST FINANCE CORPORATION
OFFICIAL MEETING MINUTES
April 27, 2021

- The Finance Corporation met in session at 11:30am., via zoom
- The meeting was called to order by Councilwoman Rebecca Viagran and the roll was called by Maria Bradley.

PRESENT: Councilwoman Rebecca Viagran, Councilman Treviño, Councilwoman Shirley Gonzales, Councilwoman Dr. Adriana Rocha Garcia and Councilman John Courage

ABSENT:

Staff/Visitors Present:

Pedro Alanis-Executive Director San Antonio Housing Trust Public Facility Corporation; Nicole Collazo-Assistant Director San Antonio Housing Trust Public Facility Corporation; JD Hernandez –Asset Manager San Antonio Housing Trust Public Facility Corporation; Sharon Jennings-Contract Officer San Antonio Housing Trust Public Facility Corporation; Maria Bradley - Administrative Assistant, San Antonio Housing Trust Public Facility Corporation; James Plummer- Bracewell LLP; Summer Greathouse-Bracewell LLC; Ruben Lizalde- D3; Edward Mungia-D4; Levi Stoneking- Bracewell LLC; Madison Iszler-San Antonio Express News; Ileana Sandoval-D9; Elisha Carrillo-;Debra Guerrero- NRP Group; Ellen Berky; Allison Cohen-San Antonio Apartment Association; Clark Crutchfield-Gregory & Crutchfield LLC

1. Approval of minutes March 30,2021

MINUTES COMMISSION ACTION:

The motion was made by Councilwoman Rocha Garcia and second by Councilman Courage approval of the minutes of March 30,2021.

AYES: 5

NAYS: 0

ABSTAIN: 0

THE MOTION CARRIED.

2. Public Comment-

NONE.

3. Presentation of and possible action to approve the audited financial statements for the fiscal year ending September 30, 2020.

Pete Alanis introduced Clark Crutchfield, the auditor, to present the audited financial statements for the fiscal year ending September 30, 2020 to the board.

Clark presented in the audited reports that everything was good in the audit. He stated that the Finance Corporation had a total net asset of \$1,655,094 as of September 30, 2020. It decreased net assets by \$755,969 from the prior year due to the \$1.5M in grants that were paid.

MINUTES COMMISSION ACTION:

The motion was made by Councilman Courage and second by Councilwoman Rocha Garcia for acceptance of Finance Corporation audited financial statements for the fiscal year ending September 30, 2020.

AYES: 5

NAYS: 0

ABSTAIN: 0

THE MOTION CARRIED.

4. Consideration and possible action to formally assign Rebecca Viagran, Roberto Treviño and Shirley Gonzales to the Joint Transition Committee.

Pete Alanis wanted to formally provide a Resolution to assign Councilwoman Viagran, Councilman Treviño and Councilwoman Gonzales to the Ad Hoc Joint Transition Committee.

MINUTES COMMISSION ACTION:

The motion was made by Councilwoman Gonzales and seconded by Councilwoman Rocha Garcia to approve item #4.

AYES:5

NAYS: 0

ABSTAIN: 0

THE MOTION CARRIED.

Adjournment

The meeting was adjourned by Councilwoman Viagran at 11:42 a.m.