

**SAN ANTONIO HOUSING TRUST FINANCE CORPORATION**  
**OFFICIAL MEETING MINUTES**  
**January 26, 2021**

- The Finance Corporation met in session at 2:16 a.m., via zoom
- The meeting was called to order by Councilwoman Rebecca Viagran and the roll was called by Maria Bradley.

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

**ABSENT: Councilman Treviño**

**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; Allison Shae- NHSD; Kenneth Saks- Olivia, SAKS, Garcia & Curiel, L.L.P.; Caroline McDonald-Brown & Ortiz PC; Rebecca Flores-Citizen; John Minter-Bitterblue Investment; Timothy Alcott-SAHA; Edward Mungia- D4; Philip Morgan-Morgan Group; Rich Acosta-My City is My Home; Monica Cruz- Citizen; Jason Hauck- Travis Russell- Morgan Group; Dan Wilson-Atlantic Pacific Communities; Nick Laettner-Morgan Group; Tim Barr-Citizen; Ron Valentin-Collaborate Architects; Chris Villa-D3; Ruben Lizalde-D3; Carine Yhap-Atlantic Pacific Communities; Scott Teeter-Bitterblue; Amanda Gonzalez- Methodist Healthcare Ministries; Kayla Miranda- Citizen; Teresa Menendez Myers-D5; Peggy Pena- Highland Park Neighborhood Association; Derek Roberts-D9

**1. Approval of minutes November 24, 2020.**

**MINUTES COMMISSION ACTION:**

The motion was made by Councilman Courage and second by Councilwoman Gonzales approval of the minutes of November 24,2020.

**AYES: 4**

**NAYS: 0**

**ABSTAIN: 0**

**THE MOTION CARRIED.**

**2. Public Comment-**

**NONE.**

3. **Resolution Possible action authorizing a Resolution confirming and ratifying Pedro A. Alanis as Assistant Secretary of the San Antonio Housing Trust Finance Corporation**

Board is confirming and ratifying Pedro will serve as Assistance Secretary of the SAHTFC.

**AYES:4**

**NAYS: 0**

**ABSTAIN: 0**

**MINUTES COMMISSION ACTION:**

Councilman Courage and seconded by Councilwoman Dr. Rocha Garcia for the approval of the resolution confirming and ratifying Pedro A. Alanis as Assistant Secretary of the San Antonio Housing Trust Finance Corporation.

**Adjournment**

The meeting was adjourned by Councilwoman Viagran at 2:22 p.m.