

**SAN ANTONIO HOUSING TRUST**  
**2018 BOARD OF DIRECTORS**  
**MINUTES**

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**DATE:** Wednesday December 12, 2018

**TIME AND PLACE:** 1:00 PM; San Antonio Housing Trust Foundation Boardroom, 2515 Blanco Rd

**PRESENT:** Laura Martinez, Randy Rice, Gabriel Lopez, John Whitsett, Estrella Garcia-Diaz, Paul DeManche

**STAFF MEMBERS:** John Kenny - Executive Director, Nicole Collazo- Administrative Manager  
Maria Bradley – Administrative Assistant

**VISITORS:** Michael Rodriguez- Assistant Director Neighborhood & Housing Services, Kristin Flores- Neighborhood of Housing Services Department, and Ian Benavidez- Housing Policy Manager.

1. **CALL TO ORDER AND ROLL CALL:** The meeting was called to order at 1:04 PM.
2. **APPROVAL OF BOARD MEETING MINUTES FOR FEBRUARY 14, 2018**  
Director John Whitsett motioned to approve the minutes with the amendments and Director Estrella Garcia seconded.

Motion Passed: 6-0.

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 summarized the amount available for funding for Fiscal Year 2018. She mentioned the fund balance as of October 1, 2017 is \$12,787,812.79 and the amount available September 30, 2018 is \$1,829,419.81. Nicole said we have enough fund for the Funding Round. Chair Laura Martinez asked if the Trust is what hold the 10 Million Corpus and Nicole replied that was correct.

5. **DISCUSSION, CONSIDERATION OR PRELIMINARY ACTION ON SAHT FUNDING ROUND**  
John Kenny stated that this was postponed to align with the City's Funding Round timeline. Nicole mentioned this motion is preliminary action to allocate fund for a possible Funding Round. Director Gabriel Lopez motioned to renew the funding round and Director Paul DeManche seconded.

Motion passed: 6-0.

6. 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

7. ADJOURNMENT- Without objection the chair adjourned the meeting at 1:18 PM.

Signed this \_\_\_\_\_ of \_\_\_\_\_, 2018.

Respectfully Submitted By:

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Secretary