

**SAN ANTONIO HOUSING TRUST PUBLIC FACILITY CORPORATION
OFFICIAL MEETING MINUTES
May 17, 2021**

The Joint Transition Committee meeting met in session at 9:00 a.m.

Present: Pedro Alanis- Executive Director, San Antonio Housing Trust Foundation, Nicole Collazo- Assistant Director, San Antonio Housing Trust Foundation, Councilwoman Rebecca Viagran- D3, Councilman Roberto Treviño-D1, Councilwoman Shirley Gonzales-D5, Jim Plummer- Bracewell LLC, Summer Greathouse- Bracewell LLC, Woody Wilson-Sanchez & Wilson LLC, Celina Peña - Foundation President, Paul DeManche – Foundation Vice President and John Whitsett- Foundation Secretary.

1. Discussion and consideration of governance realignment of all San Antonio Housing Trust related entities and recommendation regarding amended and restated organizational documents.

Pete Alanis mentioned that the Committee met back in September 2020, at the time there was an agreement to move forward to the Governance Structure. In December 2020, the Committee agreed to the terms, the term of the structure, the sub-committees that would be hard wired into all four entities and disband the Investment Corporation. The Committee wanted to ensure that the core values are enshrined in the formation documents. In March 2020, started the process of providing revised statement of purpose for the Housing Trust and finalize the legal documents and establish consistency for the entities. Pete stated that the purpose of the meeting to get a consensus on the statement of purpose and relay the plan to select the initial board members that will be sitting on the board and present the realignment of the San Antonio Housing Trust entities and organizational documents to be approved at the four housing trust board meetings later this month.

Staff recommends that the Joint Transition Committee approve of the restated and necessary amended organizational documents for the purpose of realigning the governance structure.

MINUTES COMMISSION ACTION:

The motion was made by Councilwoman Viagran and seconded by Celina Peña to approve the governance realignment of all San Antonio Housing Trust entities and recommendation regarding the amended and restated organization documents as presented.

AYES: 6

NAYS: 0

ABSTAIN:0

The Joint Transition Committee meeting adjourned at 9:24 a.m.

