

**SAN ANTONIO HOUSING TRUST PUBLIC FACILITY CORPORATION**  
**OFFICIAL MEETING MINUTES**  
**Friday, August 20 ,2021**

- The Public Facility Corporation met in session at 10:34 a.m, via Zoom
- The meeting was called to order by Pere Alanis and the roll was called by Maria Bradley.

**PRESENT: Councilman Jalen McKee-Rodriguez, Councilwoman Phyllis Viagran, Councilwoman Adriana Rocha Garcia, Councilwoman Teri Castillo, and Councilman John Courage**

**ABSENT:**

**Staff/Visitors Present:**

Pedro Alanis-Executive Director San Antonio Housing Trust Public Facility Corporation; Nicole Collazo-Director of Operations San Antonio Housing Trust Public Facility Corporation; JD Hernandez –Asset Manager San Antonio Housing Trust Public Facility Corporation; Maria Bradley - Administrative Assistant, San Antonio Housing Trust Public Facility Corporation; Summer Greathouse-Bracewell LLC; Justin Renteria-D5 and Richard Acosta- My City Is My Home

**1. Public Comment**

**NONE.**

**2. Consideration and possible action to appoint three current members of the Public Facility Corporation Board to the three spaces on Joint Transition Committee reserved for the San Antonio Housing Trust Finance Corporation and Public Facility Corporation.**

Pete Alanis mentioned that back in September 2020 the Joint Transition Committee members were selected to be on the board according to their seniority serving on the Foundation Trust board and Public Facility Corporation/ Finance Corporation board to handle the transition. On August 5<sup>th</sup> City Council replaced the prior members of the PFC/FC board, there needs to be a Resolution that will replace the other 3 former members and add the 3 new members from the PFC/ FC board. The purpose of the Joint Transition members is to make recommendation of 6 community members to the newly realigned board.

**MINUTES COMMISSION ACTION:**

Councilman Courage made a motion and seconded by Councilwoman Castillo to appoint Council District 9 John courage, Council District 4 Adriana Rocha Garcia and Council District 3 Phyllis Viagran to serve on the temporary Joint Transition Committee board to work with the other 3 civilian members and review all the applicants.

**AYES: 4**

**NAYS: 1**

**ABSTAINED:**

**THE MOTION PASSED.**

Councilman McKee-Rodriguez is not in favor with this motion because he would like to ensure that the councilmembers of the inner city have a key voice in the initial recommendations. He would prefer those members of the committee to not accept developer dollars. He would like to see Councilwoman Castillo and himself on board.

**MINUTES COMMISSION ACTION:**

Councilwoman Castillo moves to amend the motion and seconded by McKee-Rodriguez. to appoint District 2 Jalen McKee Rodriguez , District 3 Phyllis Viagran, and District 5 Teri Castillo to the Joint Transition Committee.

**AYES: 3**

**NAYS: 2**

**ABSTAINED:**

**THE MOTION DID NOT PASS.**

Councilman Courage adjourned the meeting. There being no further business, the meeting adjourned at 11:03am.