

SAN ANTONIO HOUSING TRUST PUBLIC FACILITY CORPORATION
OFFICIAL MEETING MINUTES

Date: Wednesday, March 23, 2022

The Public Facility Corporation met in session at 5:40 p.m., via Zoom and in person at 5200 Enrique M. Barrera Pkwy, San Antonio, Texas 78227.

PRESENT: Councilwoman Phyllis Viagran, Councilwoman Dr. Adriana Rocha Garcia, Councilwoman Teri Castillo, Councilman John Courage, and Councilman Jalen McKee-Rodriguez, Antoinette Brumfield, Eric Cooper, Jordan Ghawi, Rachell Hathaway, Jane Pacione, and Mark Carmona

ABSENT: Marinella Murillo

Staff/Visitors Present:

Pedro Alanis- Executive Director San Antonio Housing Trust Foundation INC.; Nicole Collazo- Director of Operations San Antonio Housing Trust Foundation INC.; John Hernandez- Asset Manager San Antonio Housing Trust Foundation INC.; Lauren Bejaran- Sr. Administrative Assistant San Antonio Housing Trust Foundation INC.; Tim Salas- D4; Mario Obledo Jr.- San Antonio Food Bank; Jose Gonzalez II- Alamo Community Group; Scott Price- Terramark Urban Homes; Maria Lina- SEFLA Interpreter, Summer Greathouse- Attorney Bracewell, Clarissa M. Rodriguez- Attorney DNRBZ.

1. CALL TO ORDER AND ROLL CALL: The meeting was called to order by Councilwoman Dr. Adriana Rocha Garcia and the roll was called by Nicole Collazo.

2. DISCUSSION AND POSSIBLE ACTION TO APPROVE MINUTES OF FEBRUARY 15,2022.

Councilman Courage motioned, and Councilwoman Castillo seconded the minutes of February 15, 2022, were read, and approved as corrected.

AYES: 7

NAYS:

ABSTAINED:

THE MOTION PASSED.

3. CITIZENS TO BE HEARD

NONE. NO ACTION WAS TAKEN.

4. DISCUSSION AND POSSIBLE ACTION FOR APPOINTMENT AND ENGAGEMENT OF A GENERAL PARTNERSHIP COUNSEL.

President Rocha Garcia stated the discussion and possible action for appointment and engagement of a General Partnership Counsel will be discussed in Executive Session. The San Antonio Housing Trust Public Facility Corporation convened into Executive Session at 5:42 P.M.

Executive Session. The San Antonio Housing Trust reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed on the

posted agenda, above, as authorized by the Texas Government Code, Sections 551.071 (consultation with attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations), 551.074 (personnel matters), 551.076 (deliberations about security devices), and 551.087 (economic development). ANY ITEM DISCUSSED IN EXECUTIVE SESSION MAY BE ACTED ON IN OPEN SESSION.

President Rocha Garcia reconvened the San Antonio Housing Trust Public Facility Corporation into open session at 6:11 P.M. No action was taken during Executive Session.

MINUTES COMMISSION ACTION:

Councilman McKee-Rodriguez motioned, and Jane Paccione seconded to authorize the Executive Director to negotiate a non-exclusive engagement letter with Bracewell to serve as General Partnership and Bond Counsel to the San Antonio Housing Trust Public Facility Corporation. Committee also recommends issuing another RFQ for additional capacity.

AYES: 6

NAYS: 1- Councilman John Courage

ABSTAINED:

THE MOTION PASSED.

5. DISCUSSION AND POSSIBLE ACTION TO APPROVE A RESOLUTION RATIFYING THE CREATION OF THE AD HOC SUSTAINABILITY AND UNIVERSAL DESIGN COMMITTEE.

Pete briefed to the board about the creation of the Ad Hoc Committee needing a formal resolution of the PFC Board for the Board President to appoint community members to the committee. This action ratifies the Boards decision, by resolution, to create the ad-hoc Sustainability and Universal Design Committee.

MINUTES COMMISSION ACTION:

Councilman McKee-Rodriguez motioned and seconded by Councilman Courage to approve a resolution ratifying the creation of the Ad Hoc Sustainability and Universal Design Committee.

AYES: 7

NAYS:

ABSTAINED:

THE MOTION PASSED.

6. ADJOURNMENT

Councilwoman Rocha Garcia adjourned the meeting. There being no further business, the meeting adjourned at 6:14 p.m.