

SAN ANTONIO HOUSING TRUST
2021 BOARD OF DIRECTORS
MINUTES

DATE: Friday January 22, 2021

TIME AND PLACE: 1:02 PM; via Zoom

PRESENT: Celina Peña, Paul DeManche, Estrellita Garcia Diaz, Drew Galloway, John Harris, and John Whitsett

ABSENT: Erica Martinez

STAFF MEMBERS: Pedro Alanis- Executive Director; Nicole Collazo- Assistant Director
Maria Bradley -Senior Administrative Assistant; Woody Wilson- Attorney

VISITORS:

1. CALL TO ORDER AND ROLL CALL: The meeting was called to order at 1:03pm
2. APPROVAL OF BOARD MEETING MINUTES FOR NOVEMBER 13, 2020
Director Estrella Garcia Diaz motioned and Director paul DeManche seconded to approve the minutes as presented.

MOTION CARRIED: 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. BRIEFING, DISCUSSION, AND POSSIBLE ACTION REGARDING FUNDING CRITERIA AND THE SUBSEQUENT ISSUANCE OF JOINT NOTICE OF FUNDING ANNOUNCEMENT AND REQUEST FOR APPLICATIONS; AND AUTHORIZATION UP TO \$900,000 TO BE MADE AVAILABLE FROM SAN ANTONIO HOUSING TRUST INTEREST AND INVESTMENT INCOME

Pete mentioned this item had a Committee recommendation to approve the Joint RFA criteria and authorize up to \$900,000 from the Trust funds.

Director John Whitsett motioned, and Director John Harris seconded to approve item #4.

MOTION CARRIED 6-0.

5. ADJOURNMENT

Without objection the chair adjourned the meeting at 1:09pm

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)

ANY ITEM DISCUSSED IN EXECUTIVE SESSION MAY BE ACTED UPON IN OPEN SESSION

Signed this _____ of _____, 2021.

Respectfully Submitted By:

Secretary