

SAN ANTONIO HOUSING TRUST
2021 BOARD OF DIRECTORS
MINUTES

DATE: Friday November 13, 2020

TIME AND PLACE: 1:00 PM; via Zoom

PRESENT: Celina Peña, Paul DeManche, Estrellita Garcia Diaz, Frankie Gonzales-Wolfe, John Whitsett, Erica Martinez

ABSENT: John Harris and Hilliard Galloway

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

VISITORS: Allison Shae, NHSD; Veronica Soto-NHSD; Edward Gonzales-NHSD;
Ian Benavidez-NHSD

1. CALL TO ORDER AND ROLL CALL: The meeting was called to order at 1:06pm
2. APPROVAL OF BOARD MEETING MINUTES FOR June 12, 2019.
Director Estrella Garcia-Diaz motioned, and Director John Whitsett seconded to accept meeting 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 THE FINANCE COMMITTEE RECOMMENDATION TO APPROVE THE FY 2021 SAHT BUDGET, INCLUDING PROVIDING \$500,000 IN TRUST FUNDS TO SUPPORT THE CITY OF SAN ANTONIO'S EMERGENCY HOUSING ASSISTANCE PROGRAM.

Pedro Alanis informed the board about the Emergency Housing Assistance Program update. As of November 20, 2020, the program assisted 20,193 households and provided about \$56,362,833 in assistance. He mentioned the City of San Antonio requested one million from the Housing Trust. The Public Facility Corporation assisted with \$500,000. The Executive Director Pedro Alanis recommended that the remainder of the \$500,000 come out of the Housing Trust Fund.

Director Estrella Garcia motioned, and Director Frankie Gonzales Wolfe seconded to approve the recommendation as outlined by the Committee.

MOTION OUT OF COMMITTEE: 5-0.

John Whitsett abstained.

5. 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)

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

6. ADJOURNMENT- Without objection the chair adjourned the meeting at 1:15 PM.

Director Paul DeManche motioned, and Director John Whitsett seconded to adjourn.

Signed this _____ of _____, 2021.

Respectfully Submitted By:

Secretary