

**SAN ANTONIO HOUSING TRUST FINANCE CORPORATION**  
**OFFICIAL MEETING MINUTES**

**Date: Wednesday, May 25, 2022**

The Finance Corporation met in session at 6:18 p.m., via Zoom and in person at 114 W Commerce St, San Antonio, TX 78205.

**PRESENT: Antoinette Brumfield, Councilwoman Teri Castillo, Eric Cooper, Councilman John Courage, Jordan Ghawi, Marinella Murillo, Jane Pacione, Councilwoman Adriana Rocha Garcia, Councilwoman Phyllis Viagran, and Mark Carmona.**

**ABSENT: Councilman Jalen McKee-Rodriguez and Rachell Hathaway.**

**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.; Ruben Lizalde- D3; Edward Muniga- D4; Ileana Sandoval- D9; Jason Arechiga- NRP Group; Nick Walsh- NRP Group; 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 Lauren Bejaran.
2. **DISCUSSION AND POSSIBLE ACTION TO APPROVE MINUTES FOR MAY 6, 2022.**  
Councilman Courage motioned, and Councilwoman Castillo seconded for approval of the May 6, 2022, minutes with the noted corrections.  
**AYES: 5**  
**NAYS:**  
**ABSTAINED: 1- Jordan Ghawi**  
**THE MOTION PASSED.**
3. **CITIZENS TO BE HEARD**  
NONE. NO ACTION WAS TAKEN.
4. **DISCUSSION AND POSSIBLE ACTION TO APPROVE A RESOLUTION TO AUTHORIZE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE PROFESSIONAL SERVICES AGREEMENT FOR ON CALL FINANCIAL ADVISORY SERVICES WITH STIFEL.**  
Pete Alanis briefed on this item in the previous Foundation meeting regarding the possible action to approve a resolution to authorize Executive Director to negotiate and execute a professional services agreement for on call financial advisory services with Stifel.

**MINUTES COMMISSION ACTION:**

Jordan Ghawi motioned, and Councilwoman Viagran seconded to approve and authorize Executive Director to execute a professional services agreement for on call Financial Advisory services with Stifel.

**AYES: 6**

**NAYS:**

**ABSTAINED:**

**THE MOTION PASSED.****5. DISCUSSION AND POSSIBLE ACTION TO APPROVE A RESOLUTION TO AUTHORIZE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE PROFESSIONAL SERVICES AGREEMENTS FOR ON CALL BOND UNDERWRITER SERVICES WITH STIFEL AND FRAZER AND LANIER.**

Pete Alanis briefed on this item on the previous Foundation meeting regarding the possible action to approve a resolution to authorize Executive Director to negotiate and execute a professional services agreement for on call bond underwriter services with Stifel and Frazer and Lanier.

**MINUTES COMMISSION ACTION:**

Jordan Ghawi motioned, and Councilwoman Castillo seconded to approve and authorize Executive Director to execute a professional services agreement for on call Bond Underwriter services with Stifel and Frazer and Lanier.

**AYES: 6**

**NAYS:**

**ABSTAINED:**

**THE MOTION PASSED.**

**6. ADJOURNMENT**

Councilwoman Rocha Garcia adjourned the meeting. There being no further business, the meeting adjourned at 6:20 p.m.