

**SAN ANTONIO HOUSING TRUST**  
**FOUNDATION**

**2023 OFFICIAL MEETING MINUTES**

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**DATE:** Friday, January 20, 2023

**TIME AND PLACE:** The San Antonio Housing Trust Foundation met in session at 4:08 p.m., via Zoom and in person at 114 W Commerce St, San Antonio, TX 78205.

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

**ABSENT:** Mark Carmona

**STAFF/VISITORS PRESENT:**

Pedro Alanis- Executive Director San Antonio Housing Trust Foundation; Tom Roth- Director of Development; Jessica Kuehne- Director of Asset Management; John Hernandez- Senior Asset Manager; Lauren Bejaran- Sr. Administrative Assistant San Antonio Housing Trust Foundation; Ruben Lizalde- D3; Edward Muniga- D4; Ileana Sandoval- D9; Summer Greathouse- Attorney Bracewell; Clarissa Rodriguez- Attorney DNRBZ.

- 1. CALL TO ORDER AND ROLL CALL:** The meeting was called to order by Vice President Jane Pacione and the roll was called by Lauren Bejaran.

**MINUTES COMMISSION ACTION:**

Councilman Jalen McKee-Rodriguez motioned, and Marinella Murillo seconded to defer the January 20, 2023, Foundation Meeting Agenda Items to a Special Stated meeting.

**AYES: 11**

**NAYS:**

**ABSTAINED:**

**THE MOTION PASSED.**

- 2. ADJOURNMENT**

Vice President Jane Pacione adjourned the meeting. There being no further business, the meeting adjourned at 4:09 p.m.