

**SAN ANTONIO HOUSING TRUST FOUNDATION**  
**2023 OFFICIAL MEETING MINUTES**

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**DATE: May 19, 2023**

**TIME AND PLACE:** The San Antonio Housing Trust Foundation met in session at 4:20 p.m., via Zoom and in person at 114 W Commerce St, San Antonio, TX 78205.

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

**ABSENT: Mark Carmona**

**STAFF/VISITORS PRESENT:**

Pedro Alanis- Executive Director San Antonio Housing Trust Foundation; Nicole Collazo- Director of Operations San Antonio Housing Trust Foundation; Tom Roth- Director of Development; Jessica Kuehne- Director of Asset Management San Antonio Housing Trust Foundation; John Hernandez- Senior Asset Manager San Antonio Housing Trust Foundation; Lauren Bejaran- Senior Administrative Assistant San Antonio Housing Trust Foundation; Ruben Lizalde- D3; Edward Muniga- D4; Ileana Sandoval- D9; James Plummer- Attorney Bracewell; Summer Greathouse- Attorney Bracewell; Clarissa Rodriguez- Attorney DNRBZ; Issac Bernal- City of San Antonio Special Projects Manager; Nicole Freeman- NHSD; Allison Beaver- NHSD; Julietta Gonzalez- SEFLA Languages Interpreter

**1. CALL TO ORDER AND ROLL CALL:** The meeting was called to order by President Adriana Rocha Garcia and the roll was called by Lauren Bejaran.

**2. DISCUSSION AND POSSIBLE ACTION TO APPROVE MINUTES OF APRIL 21, 2023.**

**MINUTES COMMISSION ACTION:**

Rachell Hathaway motioned, and Councilwoman Viagran seconded to approve the April 21, 2023, minutes.

**AYES: 11**

**NAYS:**

**ABSTAINED:**

**THE MOTION PASSED.**

Councilman McKee-Rodriguez left the SAHT Foundation Meeting at 4:23 p.m.

**3. PUBLIC COMMENT – INTERESTED SPEAKERS WILL HAVE 3 MINUTES EACH TO ADDRESS THE BOARD ON AGENDA ITEMS OR HOUSING POLICY RELATED MATTERS.**

**NONE.**

**NO ACTION TAKEN.**

**4. CONSIDERATION AND POSSIBLE ACTION TO APPROVE A RESOLUTION TO PROVIDE AN AMOUNT UP TO \$40,000 TO SPONSOR THE NATIONAL DEVELOPMENT COUNCIL’S SEED ACADEMY FROM AVAILABLE THE FY 2023 FOUNDATION OPERATING BUDGET.**

Pete Alanis briefed the board on the proposed resolution to provide an amount up to \$40,000 to sponsor the National Development Council’s SEED Academy from available FY 2023 Foundation Operating Budget.

**MINUTES COMMISSION ACTION:**

Eric Cooper motioned, and Jane Paccione seconded to approve a resolution to provide an amount up to \$40,000 to sponsor the National Development Council’s SEED Academy from available FY 2023 Foundation Operating Budget.

**AYES: 10**

**NAYS:**

**ABSTAINED:**

**THE MOTION PASSED.**

**5. ADJOURNMENT**

President Rocha Garcia adjourned the meeting. There being no further business, the meeting adjourned at 4:36 p.m.