

SAN ANTONIO HOUSING TRUST PUBLIC FACILITY CORPORATION
OFFICIAL MEETING MINUTES

DATE: April 21, 2023

TIME AND PLACE: The Public Facility Corporation met in session at 2:00 p.m., via Zoom and in person at 114 W Commerce, San Antonio, TX 78205.

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

ABSENT: None.

STAFF/VISITORS PRESENT:

Pedro Alanis- Executive Director San Antonio Housing Trust Foundation.; Nicole Collazo- Director of Operations San Antonio Housing Trust Foundation; Susan Snowden- Financial Director San Antonio Housing Trust; Tom Roth- Director of Development San Antonio Housing Trust Foundation; Jessica Kuehne- Director of Asset Management San Antonio Housing Trust Foundation.; John Hernandez- Senior Asset Manager San Antonio Housing Trust Foundation; Ruben Lizalde- D3; Edward Muniga- D4; Justin Renteria- D5; Derek Roberts- D9; Summer Greathouse- Attorney Bracewell; Clarissa Rodriguez- Attorney DNRBZ; Allison Beaver- NHSD; Mirla Lopez- SEFLA Languages Interpreter

1. **CALL TO ORDER AND ROLL CALL:** The meeting was called to order by President Adriana Rocha Garcia and roll call was called by Nicole Collazo
2. **DISCUSSION AND POSSIBLE ACTION TO APPROVE MINUTES OF MARCH 17, 2023.**
Councilman Mckee-Rodriguez motioned, and Jordan Ghawi seconded for approval of the March 17, 2023.
AYES: 6
NAYS:
ABSTAINED:
THE MOTION PASSED.
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.

NO ACTION WAS TAKEN.

4. **DISCUSSION AND POSSIBLE ACTION TO APPROVE A RESOLUTION AUTHORIZING AN AMENDMENT TO THE RED BERRY MASTER AGREEMENT TO INCREASE THE FUNDING FROM THE CITY OF SAN ANTONIO IN THE AMOUNT NOT TO EXCEED \$250,000 TO COMPLETE THE RED BERRY HIKE AND BIKE TRAIL CONNECTION TO SALADO CREEK, EXTENDING TIME TO COMPLETE PROJECT AND AUTHORIZING THE ASSISTANT SECRETARY TO NEGOTIATE OTHER MATTERS IN CONNECTION**

THEREWITH.

Pete Alanis briefed the board on the proposed amendments for the Red Berry Master Agreement to increase the funding to complete the Red Berry Hike and Bike Trail and to extend the time to complete the project.

MINUTES COMMISSION ACTION:

Jordan Ghawi motioned, and Councilman Courage seconded to approve Item #4 for the Red Berry Hike and Bike Trail.

AYES: 6

NAYS:

ABSTAINED:

THE MOTION PASSED.

NO ACTION TAKEN.

5. EXECUTIVE SESSION: THE SAN ANTONIO HOUSING TRUST WILL BE MEETING IN EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTIONS 551.072 REAL ESTATE AND 551.071 CONSULTATION WITH ATTORNEY TO RECEIVE ADVICE ON PENDING LITIGATION MATTERS AND DELIBERATE AND DISCUSS THE ACQUISITIONS OF PARCELS OF PROPERTY AS FOLLOWS:

A. CAUSE NUMBER 2023CI06754 IN BEXAR COUNTY DISTRICT COURT, *WEIBRACHT V. MISSION Dg, LTD.*

B. UPDATE ON LAND ACQUISITIONS AND NEGOTIATIONS FOR PURPOSE OF FUTURE AFFORDABLE, SUSTAINABLE MULTIFAMILY DEVELOPMENT

RECOVENE INTO OPEN SESSION AND POSSIBLE ACTION RELATED TO ANY MATTERS AS DISCUSSED IN EXECUTIVE SESSION.

President Adriana Rocha Garcia convened the SAHT PFC Meeting into Executive Session at 2:10 p.m. to discuss Item Number 5.

Executive Session. The San Antonio Housing Trust reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed on the posted agenda, above, as authorized by the Texas Government Code, Sections 551.071 (consultation with attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations), and 551.087 (economic development). ANY ITEM DISCUSSED IN THE EXECUTIVE SESSION MAY BE ACTED ON IN OPEN SESSION.

President Adriana Rocha Garcia reconvened the SAHT PFC Meeting into Open Session at 2:25 p.m. No action was taken place during the Executive Session.

NO ACTION TAKEN.

6. ADJOURNMENT

President Adriana Rocha Garcia adjourned the meeting. There being no further business, the meeting adjourned at 2:25 p.m.