

SAN ANTONIO HOUSING TRUST FINANCE CORPORATION
OFFICIAL MEETING MINUTES

Date: Friday, September 16, 2022

The Finance Corporation met in session at 4:30 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, Rachell Hathaway, Marinella Murillo, Jane Pacione, Councilwoman Phyllis Viagran, and Mark Carmona.

ABSENT: Councilwoman Adriana Rocha Garcia, and Councilman Jalen McKee-Rodriguez.

STAFF/VISITORS PRESENT:

Pedro Alanis- Executive Director San Antonio Housing Trust Foundation INC.; Nicole Collazo- Director of Operations San Antonio Housing Trust Foundation INC.; Susan Snowden- Director of Finance 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; 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.

2. **DISCUSSION AND POSSIBLE ACTION TO APPROVE MINUTES FOR AUGUST 19, 2022.**
 Councilman John Courage motioned, and Councilwoman Teri Castillo seconded for approval of the May 25, 2022, minutes with the noted corrections.

AYES: 5
NAYS:
ABSTAINED:
THE MOTION PASSED.

3. **CITIZENS TO BE HEARD**
NONE. NO ACTION WAS TAKEN.

4. **CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE SAN ANTONIO HOUSING TRUST FINANCE CORPORATION'S ANNUAL BUDGET AND TO AUTHORIZE THE EXPENDITURES CONTAINED THEREIN.**
 Pete Alanis briefed the board on the FY 2023 PFC & FC Budget. The PFC is expected to earn \$620,000 more in revenues by the end of FY 2023 and the operating expenses for the PFC will increase by \$155,000 for funds due to the Foundation. The FC Budget will not have any changes from the proposed budget of \$136,720 for operating revenues, \$45,000 for operating expenses, and \$91,190 for operating income.

MINUTES COMMISSION ACTION:

Jordan Ghawi motioned, and Councilwoman Phyllis Viagran seconded to approve the San Antonio Housing Trust Finance Corporation Annual Budget for FY 2023 and to authorize the expenditures contained therein.

AYES: 5

NAYS:

ABSTAINED:

THE MOTION PASSED.

5. ADJOURNMENT

Vice President Jane Paccione adjourned the meeting. There being no further business, the meeting adjourned at 4:31 p.m.