

SAN ANTONIO HOUSING TRUST FOUNDATION
2023 OFFICIAL MEETING MINUTES

DATE: June 16, 2023

TIME AND PLACE: The San Antonio Housing Trust Foundation met in session at 4:42 p.m., via Zoom and in person at 114 W Commerce St, 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, and Marinella Murillo.

ABSENT: Jane Paccione

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; Lauren Bejaran- Senior Administrative Assistant San Antonio Housing Trust Foundation; Ruben Lizalde- D3; Edward Muniga- D4; Justin Renteria- D5; Milee Ray- D9; Isaac Bernal- City of San Antonio Special Project Manager; Allison Beaver- NHSD; James Plummer- Attorney Bracewell; Summer Greathouse- Attorney Bracewell; Clarissa Rodriguez- Attorney DNRBZ; Mirla Lopez- SEFLA Languages Interpreter; Mia Loseff- Texas Housers; Nicole Freeman-NHSD.

1. **CALL TO ORDER AND ROLL CALL:** The meeting was called to order by President Rocha Garcia and the roll was called by Lauren Bejaran.
2. **DISCUSSION AND POSSIBLE ACTION TO APPROVE MINUTES OF MAY 19, 2023.**

MINUTES COMMISSION ACTION:

Jordan Ghawi motioned, and Councilman McKee-Rodriguez seconded to approve the May 19, 2023, minutes, with the noted corrections.

AYES: 10

NAYS:

ABSTAINED:

THE MOTION PASSED.

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. **BRIEFING, DISCUSSION AND POSSIBLE ACTION TO APPROVE A RESOLUTION TO**

AWARD \$295,000 FROM THE SAN ANTONIO HOUSING TRUST FOUNDATION, INC. TO THE MEXICAN AMERICAN UNITY COUNCIL IN SUPPORT OF THE DEVELOPMENT OF COMMUNITY LAND TRUST TECHNICAL ASSISTANCE GRANT; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE ALL DOCUMENTS AND ADDRESSING RELATED MATTERS.

Pete Alanis briefed the board on the proposed resolution to provide the Mexican American Unity Council \$295,000 in support of the development of community land trust technical assistance grant.

MINUTES COMMISSION ACTION:

Councilwoman Castillo motioned, and Councilman McKee-Rodriguez seconded to approve a resolution to award \$295,000 from the San Antonio Housing Trust Foundation, INC. to the Mexican American Unity Council in support of the development of community land trust technical assistance grant.

AYES: 10

NAYS:

ABSTAINED:

THE MOTION PASSED.

Councilman McKee-Rodriguez leaves the SAHT Foundation meeting at 4:49 p.m.

5. BRIEFING, DISCUSSION, AND POSSIBLE ACTION TO APPROVE A RESOLUTION OF THE SAN ANTONIO HOUSING TRUST FOUNDATION, INC. ADOPTING AN INVESTMENT POLICY.

Pete Alanis briefed the board on the proposed resolution of adopting the San Antonio Housing Trust Foundation, INC. Investment Policy.

MINUTES COMMISSION ACTION:

Eric Cooper motioned, and Jordan Ghawi seconded to approve a resolution of the San Antonio Housing Trust Foundation, INC adopting an Investment Policy.

AYES: 10

NAYS:

ABSTAINED:

THE MOTION PASSED.

6. BRIEFING, DISCUSSION, AND POSSIBLE ACTION TO APPROVE A RESOLUTION AUTHORIZING SCHOLARSHIPS FOR THE TEXAS AFFLIATION OF AFFORDABLE HOUSING PROVIDERS CONFERENCE TO FOUNDATION CITY COUNCIL BOARD MEMBERS STAFF TO ATTEND SUCH CONFERENCE; CREATING AN EFFECTIVE DATE; AND DIRECTING THE EXECUTIVE DIRECTOR OR HIS DESIGNEE TO DISBURSE SUCH SCHOLARSHIPS AS NEEDED.

Pete Alanis briefed the board on the proposed resolution approving Item #6 authorizing scholarships for the Texas Affiliation of Affordable Housing Providers Conference to Foundation City Council Board Members Staff to attend such conference.

MINUTES COMMISSION ACTION:

Councilman Courage motioned, and Councilwoman Castillo seconded to approve Item #6.

AYES: 10

NAYS:

ABSTAINED:

THE MOTION PASSED.

7. ADJOURNMENT

President Rocha Garcia adjourned the meeting. There being no further business, the meeting was adjourned at 4:51 p.m.