AGENDA

A Regular Board Meeting for:
SAN ANTONIO HOUSING TRUST FOUNDATION
will be held at the
Municipal Plaza B Room
114 W Commerce St., San Antonio, TX 78205
and virtually via ZOOM:
https://us02web.zoom.us/j/89330781923?pwd=U3JKckVITG55SHlqSWF3SmN2ZXk5Zz09
DIAL-IN NUMBER: 1-346-248-7799 Meeting ID: 893 3078 1923 PASSWORD: 529732
On Monday, November 27, 2023, beginning at 12:30 p.m.

NOTICE: *A quorum of the board of directors will be physically located at 114 W Commerce St., San Antonio, TX 78205 at 12:30 p.m. One or more of the Directors may attend this meeting by video conference pursuant to the requirements set forth in the Texas Open Meetings Act. An electronic copy of the agenda packet may be accessed at the San Antonio Housing Trust website under the CALENDAR/Board Meeting date page prior to the meeting.*

NOTICE: *This meeting of the Board, being held for the reasons listed below, is authorized in accordance with the Texas Government Code, Sections 551.001 - 551.146. Verification of Notice of Meeting and Agenda are on file in the Office of the Executive Director.*

1. Call to Order and Roll Call
2. Discussion and possible action to approve minutes of October 20, 2023
3. Public Comment – Interested speakers will have 3 minutes each to address the Board on agenda items or housing policy related matters.
4. Executive Session: The San Antonio Housing Trust Foundation will convene in Executive Session pursuant to Government Code Section 551.071 Consultation with Attorney and 551.074, Personnel to receive advice and discuss the Employment Agreement with Executive Director Pedro Alanis
    I. Reconvene into Open Session and take action on any issues as discussed in Executive Session as needed.
5. Adjournment.

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), 551.074 (personnel matters), 551.076 (deliberations about security devices), and 551.087 (economic development). *ANY ITEM DISCUSSED IN EXECUTIVE SESSION MAY BE ACTED ON IN OPEN SESSION*

Attendance by Other Elected or Appointed Officials: It is possible that members of City boards, commissions and/or committees may attend the open meeting in numbers that may constitute a quorum. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of any other boards, commissions and/or committees of the City, whose members may be in attendance in numbers constituting a quorum. These members of other City boards, commissions, and/or committees may not deliberate or take action on items listed on the agenda. [Attorney General Opinion – No. GA-0957 (2012)].

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodation or interpretative services must be made 48 hours prior to this meeting. Please contact Nicole Collazo, for concerns or requests, at (210) 735-2772.

Posted on: November 21, 2023 12:00 PM

San Antonio Housing Trust Foundation
Agenda Item 2

This item includes the approval of minutes from the **October 20, 2023**, meeting.

DATE: October 20, 2023

TIME AND PLACE: The San Antonio Housing Trust Foundation met in session at 2:09 p.m., via Zoom and in person at 114 W Commerce St, San Antonio, TX 78205.

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

ABSENT: Councilmember John Courage and 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 Foundation; 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; Mirla Lopez- SEFLA Languages Interpreter; Clarissa Rodriguez- Denton Navarro Rocha Bernal & Zech, P.C.; James Plummer- Bracewell; Rajeev Puri- Athena Domain; Matt Sims- Mason Joseph Company; Karla Desatnik- OCI Group; Ian Benavidez- City of San Antonio Neighborhood and Housing Services Department; Victoria Gonzalez-Gerlach- City of San Antonio Neighborhood and Housing Services Department; Allison Beaver- City of San Antonio Neighborhood and Housing Services Department.

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 SEPTEMBER 29, 2023.**

MINUTES COMMISSION ACTION:
Councilmember Jalen McKee-Rodriguez motioned, and Councilmember Phyllis Viagran seconded to approve the September 29, 2023, minutes.
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. **DISCUSSION AND POSSIBLE ACTION FOR ELECTION OF OFFICERS.**

Pete Alanis briefed the board on the election of officers for the San Antonio Housing Trust Foundation Board of Trustees for Fiscal Year 2024. Nominations for President, Vice, President, Secretary, and Treasurer are accepted from the floor and election based on the majority of Trustees present is required. Pete stated that Councilmember John Courage expressed his interest in not running for Treasurer.

MINUTES COMMISSION ACTION:
Councilmember Jalen McKee-Rodriguez motioned, and Councilmember Teri Castillo seconded, to approve appointing Councilmember Adriana Rocha Garcia as Board President, Jane Paccione as Board Vice President, and Jordan Ghawi as Board Secretary for the San Antonio Housing Trust Foundation.
AYES: 8
NAYS:
ABSTAINED: 2- Councilmember Adriana Rocha Garcia and Jordan Ghawi
THE MOTION PASSED.

MINUTES COMMISSION ACTION:
Councilmember Teri Castillo motioned, and Councilmember Jalen McKee-Rodriguez seconded, to approve appointing Councilmember Phyllis Viagran for Board Treasurer for the San Antonio Housing Trust Foundation.
AYES: 9
NAYS:
ABSTAINED: 1- Councilmember Phyllis Viagran
THE MOTION PASSED.

President Rocha Garcia briefed the board on Councilmember John Courage expressed his interest to no longer serve on the San Antonio Housing Trust Foundation Board.

5. EXECUTIVE SESSION: THE SAN ANTONIO HOUSING TRUST FOUNDATION WILL CONVENE IN EXECUTIVE SESSION PURSUANT TO GOVERNMENT CODE SECTION 551.071 CONSULTATION WITH ATTORNEY AND 551.074, PERSONNEL TO RECEIVE ADVICE REGARDING THE STATUS AND DATES RELATED TO THE EMPLOYMENT AGREEMENT WITH EXECUTIVE DIRECTOR PEDRO ALANIS.

I. RECOVENE INTO OPEN SESSION AND TAKE ACTION ON ANY ISSUES AS DISCUSSED IN EXECUTIVE SESSION AS NEEDED.

President Adriana Rocha Garcia convened the San Antonio Housing Trust Foundation meeting into Executive Session at 2:12 p.m.

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 Rocha Garcia reconvened the San Antonio Housing Trust Foundation meeting into Open Session at 2:20 p.m. No action was taken place during the Executive Session.

5. ADJOURNMENT

President Rocha Garcia adjourned the meeting. There being no further business, the meeting was adjourned at 2:20 p.m.

San Antonio Housing Trust Foundation
Agenda Item 3

Public Comment

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. Instructions to sign up for Public Comment via Zoom video conference.

To sign up for Public Comment please call 210-735-2772 24 hours prior to this meeting to place your name on the list.

Los oradores interesados tendrán 3 minutos cada uno para dirigirse a la Junta sobre temas de la agenda o asuntos relacionados con la polí ca de vivienda; Se proporcionará un total de 15 minutos.

Para inscribirse en Comentario Público, llame al 210-735-2772 24 horas antes de esta reunión para incluir su nombre en la lista.

San Antonio Housing Trust Foundation
Agenda Item 4

Executive Session: The San Antonio Housing Trust Foundation will convene in Executive Session pursuant to Government Code Section 551.071 Consultation with Attorney and 551.074, Personnel to receive advice regarding the status and dates related to the Employment Agreement with Executive Director Pedro Alanis

I. Reconvene into Open Session and take action on any issues as discussed in Executive Session as needed.