

SAN ANTONIO HOUSING TRUST FINANCE CORPORATION
OFFICIAL MEETING MINUTES

Date: June 16, 2023

The Finance Corporation met in session at 4:51 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, and Marinella Murillo.

ABSENT: Jane Paccione and Councilman Jalen McKee-Rodriguez

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; Kayla Miranda- Coalition for Tenant Justice; Travis Russell- Morgan Group; 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 FOR SEPTEMBER 16, 2022.**
 Councilman Courage motioned, and Councilwoman Castillo seconded for approval of the September 16, 2022, minutes with the noted corrections.
AYES: 4
NAYS:
ABSTAINED: 1- Jordan Ghawi
THE MOTION PASSED.
3. **CITIZENS TO BE HEARD**
NONE. NO ACTION WAS TAKEN.
4. **BRIEFING, DISCUSSION, AND POSSIBLE ACTION TO APPROVE A RESOLUTION ADOPTING THE SAN ANTONIO HOUSING TRUST FINANCE CORPORATION INVESTMENT POLICY.**
 Pete Alanis briefed the board on the proposed resolution adopting the San Antonio Housing Trust Finance Corporation Investment Policy.

MINUTES COMMISSION ACTION:

Councilman Courage motioned, and Jordan Ghawi to approve Item #4.

AYES: 5

NAYS:

ABSTAINED:

THE MOTION PASSED.

5. ADJOURNMENT

Vice President Jane Paccione adjourned the meeting. There being no further business, the meeting was adjourned at 4:52 p.m.