

SAN ANTONIO HOUSING TRUST FOUNDATION
2023 OFFICIAL MEETING MINUTES

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.