

SAN ANTONIO HOUSING TRUST FOUNDATION
2023 OFFICIAL MEETING MINUTES

DATE: November 27, 2023

TIME AND PLACE: The San Antonio Housing Trust Foundation met in session at 12:30 p.m., via Zoom and in person at 114 W Commerce St, San Antonio, TX 78205.

PRESENT: Antoinette Brumfield, Councilmember Teri Castillo, Eric Cooper, Rachell Hathaway, Councilmember Jalen McKee-Rodriguez, Councilmember Dr. Adriana Rocha Garcia.

ABSENT: Councilmember Dr. Sukh Kaur, Councilmember Phyllis Viagran, Marinella Murillo, Mark Carmona, Jordan Ghawi, 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 Mungia- D4; Justin Renteria- D5; Mirla Lopez- SEFLA Languages Interpreter; Clarissa Rodriguez- Denton Navarro Rocha Bernal & Zech, P.C.; James Plummer- Bracewell; Summer Greathouse- Bracewell.

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 OCTOBER 20, 2023.

MINUTES COMMISSION ACTION:

Councilmember Jalen McKee-Rodriguez motioned, and Rachell Hathaway seconded to approve the October 20, 2023, minutes.

AYES: 6

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. 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.

President Rocha Garcia convened the San Antonio Housing Trust Foundation meeting into Executive Session at 12:33 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 1:16 p.m. No action was taken place during the Executive Session.

MINUTES COMMISSION ACTION:

Councilmember Jalen McKee-Rodriguez motioned, and Councilmember Teri Castillo seconded, to authorize and approve an Executive Director Employment Agreement for Executive Director Pedro Alanis.

AYES: 6

NAYS:

ABSTAINED:

THE MOTION PASSED.

5. ADJOURNMENT

President Rocha Garcia adjourned the meeting. There being no further business, the meeting was adjourned at 1:17 p.m.