

SAN ANTONIO HOUSING TRUST
2022 OFFICIAL MEETING MINUTES

DATE: November 18, 2022

TIME AND PLACE: The San Antonio Housing Trust met in session at 2:00 p.m., via Zoom and in person at 114 W Commerce St, San Antonio, TX 78205.

PRESENT: Antoinette Brumfield, Eric Cooper, Councilman John Courage, Jordan Ghawi, Rachell Hathaway, Councilman Jalen McKee-Rodriguez, Marinella Murillo, Jane Pacione, Councilwoman Phyllis Viagran, and Mark Carmona

ABSENT: Councilwoman Adriana Rocha Garcia and Councilwoman Teri Castillo

STAFF/VISITORS PRESENT:

Pedro Alanis- Executive Director San Antonio Housing Trust; Nicole Collazo- Director of Operations San Antonio Housing Trust; Tom Roth- Director of Development San Antonio Housing Trust; John Hernandez- Senior Asset Manager San Antonio Housing Trust; Lauren Bejaran- Sr. Administrative Assistant San Antonio Housing Trust; Brett Sekula- City of San Antonio Finance Department; Alejandro Tijerina- City of San Antonio Finance Department; Ruben Lizalde- D3; Edward Mungia- D4; Ileana Sandoval- D9; Maribel Montalvo- SEFLA Interpreter, Summer Greathouse- Attorney Bracewell; Clarissa M. Rodriguez- Attorney DNRBZ.

1. **CALL TO ORDER AND ROLL CALL:** The meeting was called to order by Vice President Jane Pacione and the roll was called by Lauren Bejaran.
2. **APPROVAL OF BOARD MEETING MINUTES FOR FEBRUARY 15, 2022.**
Councilman Courage motioned, and Councilman McKee-Rodriguez seconded for approval of the minutes with the correction from February 15, 2022.
AYES: 9
NAYS:
ABSTAINED:
THE MOTION PASSED.
3. **CITIZENS TO BE HEARD-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.**

NONE.

NO ACTION TAKEN.

4. BRIEFING ON THE SAN ANTONIO HOUSING TRUST FUND

Alejandro Tijerina and Bret Sekula from the City of San Antonio Finance Department briefed the board on the San Antonio Housing Trust Fund. The Trust fund had a balance of \$10,264.047 at the beginning of the 2021 Fiscal Year, and had an ending balance on September 30, 2022, of \$10,665,827. Revenues for the Trust Fund included, \$10,607 pooled investment interest, \$59,963 in non-pooled investments interest, and \$331,281 of SAHT Loan Repayments through the Foundation. Expenditures for the Trust Fund included \$72 for contractual services, and reserves for the corpus amounted to \$10,000,000, which does not reflect the new \$233k FY 2023 Council Award.

NO ACTION TAKEN**5. ADJOURNMENT**

Vice President Jane Paccione adjourned the meeting. There being no further business, the meeting adjourned at 2:20 p.m.