

SAN ANTONIO HOUSING TRUST
2023 OFFICIAL MEETING MINUTES

DATE: August 18, 2023

TIME AND PLACE: The San Antonio Housing Trust met in session at 2:04 p.m., via Zoom and in person at 114 W Commerce St, San Antonio, TX 78205.

PRESENT: Mark Carmona, Councilwoman Teri Castillo, Eric Cooper, Councilman John Courage, Jordan Ghawi, Councilman Jalen McKee-Rodriguez, Marinella Murillo, Jane Pacione, Councilwoman Adriana Rocha Garcia, and Councilwoman Phyllis Viagran.

ABSENT: Antoinette Brumfield and Rachell Hathaway

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; Rosario Yanez- SEFLA Languages Interpreter; Ulysses Grajeda- Texas Rio Grande Legal Aid (TRLA).

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. **APPROVAL OF BOARD MEETING MINUTES FOR NOVEMBER 18, 2022.**
 Councilmember Teri Castillo motioned, and Councilmember Jalen McKee-Rodriguez seconded for approval of the November 18, 2022, minutes.
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**

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 \$10,665,827 at the beginning of the 2022 Fiscal Year. Revenues for the Trust Fund included \$29,572 pooled investment interest, \$44,530 in non-pooled investments interest, \$233,533 from SAHT PFC contributions, \$233,533 in matched PFC contributions from the City of San Antonio, and \$105,985 in interest. The Corpus Reserve total is \$10,467,066, bringing an estimated ending balance on September 30, 2023, of \$11,312,981.

NO ACTION TAKEN.

5. ADJOURNMENT

Vice President Jane Paccione adjourned the meeting. There being no further business, the meeting adjourned at 2:10 p.m.