

AGENDA

**A Regular Board Meeting for:
SAN ANTONIO HOUSING TRUST FOUNDATION
will be held at the
Municipal Plaza B Room
114 W Commerce St., San Antonio, TX 78205
and virtually via ZOOM:**

<https://us02web.zoom.us/j/88070033634?pwd=SnRLdUR6MVhpNFp1TzlUUnhaZzhvQT09>

DIAL-IN NUMBER: 1-346-248-7799 Meeting ID: 880 7003 3634 PASSWORD: 396957

On Friday, March 22, 2024, beginning at 2:00 p.m. or immediately following the adjournment of the Finance Corporation board meeting.

NOTICE: *A quorum of the board of directors will be physically located at 114 W Commerce St., San Antonio, TX 78205 at 2:00 p.m. One or more of the Directors may attend this meeting by video conference pursuant to the requirements set forth in the Texas Open Meetings Act. An electronic copy of the agenda packet may be accessed at the San Antonio Housing Trust website under the CALENDAR/Board Meeting date page prior to the meeting.*

NOTICE: *This meeting of the Board, being held for the reasons listed below, is authorized in accordance with the Texas Government Code, Sections 551.001 - 551.146. Verification of Notice of Meeting and Agenda are on file in the Office of the Executive Director.*

1. Call to Order and Roll Call.
2. Discussion and possible action to approve minutes of February 16, 2024.
3. Public Comment – Interested speakers will have 3 minutes each to address the Board on agenda items or housing policy related matters.
4. Presentation and possible action regarding the San Antonio Housing Trust Foundation, Inc. Audited Financial Report for fiscal year ending September 30, 2022.
5. Consideration and action to approve Resolution No. F24-0322-05 approving an application by the Foundation for an Urban Land Institute Grant and authorizing sponsorship of the 2024 At-Risk Youth Housing Summit and addressing related matters.
6. Consideration and action on Resolution No. F24-0322-06 approving the release of a request for proposals for an on-call, experienced grant writer to pursue and obtain public and private grant and other financial opportunities for the Foundation.
7. Adjournment.

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), 551.074 (personnel matters), 551.076 (deliberations about security devices), and 551.087 (economic development). **ANY ITEM DISCUSSED IN EXECUTIVE SESSION MAY BE ACTED ON IN OPEN SESSION**

Attendance by Other Elected or Appointed Officials: It is possible that members of City boards, commissions and/or committees may attend the open meeting in numbers that may constitute a quorum. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of any other boards, commissions and/or committees of the City, whose members may be in attendance in numbers constituting a quorum. These members of other City boards, commissions, and/or committees may not deliberate or take action on items listed on the agenda. [Attorney General Opinion – No. GA-0957 (2012)].

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodation or interpretative services must be made 48 hours prior to this meeting. Please contact Nicole Collazo, for concerns or requests, at (210) 735-2772.

Posted on: March 18, 2024 2:56 PM

**San Antonio Housing Trust Foundation
Agenda Item 2**

This item includes the approval of minutes from the **February 16, 2024** meeting.

SAN ANTONIO HOUSING TRUST FOUNDATION
2024 OFFICIAL MEETING MINUTES

DATE: February 16, 2024

TIME AND PLACE: The San Antonio Housing Trust Foundation met in session at 2:06 p.m., via Zoom and in person at 114 W Commerce, San Antonio, TX 78205.

PRESENT: Antoinette Brumfield, Mark Carmona, Councilmember Teri Castillo, Jordan Ghawi, Rachell Hathaway, Councilmember Sukh Kaur, Councilmember Jalen McKee-Rodriguez, Marinella Murillo, and Jane Paccione.

ABSENT: Eric Cooper, Councilmember Adriana Rocha Garcia, and Councilmember Phyllis Viagran.

STAFF/VISITORS PRESENT:

Pedro Alanis- Executive Director San Antonio Housing Trust Foundation; Susan Snowden- Financial Director San Antonio Housing Trust Foundation; Tom Roth- Director of Development San Antonio Housing Trust Foundation; Seema Kairam- Real Estate Development Manager of San Antonio Housing Trust Foundation; Jessica Kuehne- Director of Asset Management San Antonio Housing Trust Foundation; Ryan Salts- District 1; Enrique Trevino- District 3; Edward Mungia- District 4; Justin Renteria- District 5; Melanie Cawthon- DisABILITYsa; Reverend Maribel Vazquez- Emanuel United Methodist Church; Rajeev Puri- Athena Domain, Inc.; Matthew Sims- Mason Joseph; Karla Desatnik- OCI Group; Robert Garza- City of San Antonio Neighborhood & Housing Services Department; Allison Beaver- City of San Antonio Neighborhood & Housing Services Department; Jean Latsha-Pedcor; 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 Vice President Jane Paccione and the roll was called by Lauren Bejaran.

2. **DISCUSSION AND POSSIBLE ACTION TO APPROVE MINUTES OF JANUARY 26, 2024.**
MINUTES COMMISSION ACTION:
Jordan Ghawi motioned, and Councilmember Teri Castillo seconded to approve the January 26, 2024, minutes.
AYES: 8
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 DIRECTOR’S QUARTERLY REPORT**
Executive Director, Pete Alanis, briefed the board on the Quarterly Report for Quarter 1 of FY 2024. Rachell Hathaway asked Pete Alanis if the \$127,000 in sponsorships funds under Program Expenses were used for the SEED Academy. Director of Operations, Nicole Collazo, stated the \$127k in funds were for an existing SAHT Foundation Grant, Town Twin Village.

NO ACTION TAKEN.

5. CONSIDERATION AND ACTION ON A RESOLUTION AUTHORIZING THE LEASE OF THE MCILVAINE FARMHOUSE PROPERTY LOCATED AT 2515 BLANCO ROAD, PROVIDING IMPROVEMENTS CONTEMPLATED IN SAID LEASE, AND AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE SERVICE CONTRACTS FOR SUCH IMPROVEMENTS.

Executive Director, Pete Alanis, briefed the board on the proposed resolution authorizing the \$1 per year, over 5 years, lease of the McIlvaine Farmhouse to DisABILITYsa. The resolution would also authorize the Executive Director to negotiate and execute service contracts for various repairs that need to be completed at the McIlvaine Farmhouse.

Marinella Murillo recommended to Executive Director Pete Alanis to research Small, Minority, And Women-Owned Businesses that the Foundation could use for the repairs at the McIlvaine House.

Rachell Hathaway asked Executive Director Pete Alanis if DisABILITYsa has procured the funds needed for the necessary repairs at the McIlvaine House. Pete responded stated that DisABILITYsa will provide \$24,750 upfront to the foundation repair work. Pete turned the floor over to Melanie Cawthon from DisABILITYsa for further comments.

Melanie Cawthon stated, DisABILITYsa is currently processing on submitting a grant application to the San Antonio Area Foundation for their remaining contribution for the necessary repairs. Melanie also stated that there is a savings fund as well if DisABILITYsa does not get approved for the grant funding.

MINUTES COMMISSION ACTION:

Jordan Ghawi motioned, and Councilmember Teri Castillo seconded to approve Item #5 for the McIlvaine Farmhouse.

AYES: 8

NAYS:

ABSTAINED:

THE MOTION PASSED.

6. CONSIDERATION AND ACTION TO APPROVE A RESOLUTION TO AWARD A GRANT OF \$45,000 IN AVAILABLE FOUNDATION FUNDS TO EMANUEL UNITED METHODIST CHURCH TO FUND A FEASIBILITY STUDY FOR AN AFFORDABLE HOUSING DEVELOPMENT ON EXCESS LAND OWNED BY THE CHURCH.

Executive Director, Pete Alanis, briefed the board on the proposed resolution for the Emanuel Church to fund a feasibility study for an affordable housing development on excess land owned by the church.

Reverend Maribel Vazquez briefed the board on the need for housing in her community.

Councilmember Teri Castillo expressed her support for the proposed resolution for Emanuel Church to produce more housing in District 5.

Jordan Ghawi asked Executive Director Pete Alanis what the length of commitment for affordability would be for the Emanuel church proposed development. Pete Alanis stated that the affordability commitment is to be determined based on the funding the church receives for their proposed development. The Foundation does not plan to place an affordability covenant on the \$45,000 grant, however, if the project is moved forward, the Foundation would negotiate the affordability commitment. Jordan Ghawi stated he would like to see a revised resolution that states the Emanuel

Church will be tied to a set affordability performance period during the feasibility study.

MINUTES COMMISSION ACTION:

Jordan Ghawi motioned, and Councilmember Teri Castillo seconded for an amendment to the proposed resolution for Emanuel United Methodist Church, instating a 5-year affordability period and the return of the \$45,000 grant to the Foundation if the affordability standards are not met.

AYES: 8

NAYS:

ABSTAINED:

THE MOTION PASSED.

7. ADJOURNMENT

Vice President Jane Paccione adjourned the meeting. There being no further business, the meeting was adjourned at 2:36 p.m.

**San Antonio Housing Trust Foundation
Agenda Item 3**

Public Comment

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. Instructions to sign up for Public Comment via Zoom video conference.

To sign up for Public Comment please call 210-735-2772 24 hours prior to this meeting to place your name on the list.

Los oradores interesados tendrán 3 minutos cada uno para dirigirse a la Junta sobre temas de la agenda o asuntos relacionados con la política de vivienda; Se proporcionará un total de 15 minutos.

Para inscribirse en Comentario Público, llame al 210-735-2772 24 horas antes de esta reunión para incluir su nombre en la lista.

**San Antonio Housing Trust Foundation
Agenda Item 4**

Presentation and possible action regarding the San Antonio Housing Trust Foundation, Inc. Audited Financial Report for fiscal year ending September 30, 2022.

In September 2021, the Board approved the selection of Leal and Carter, P.C. for a two-year period to complete the annual independent audit of the San Antonio Housing Trust Foundation, the San Antonio Housing Trust Finance Corporation, and the San Antonio Housing Trust Public Facility Corporation.

Foundation Comparison

2021	2022
Assets	Assets
\$ 7,144,168	\$8,287,663
Liabilities	Liabilities
\$1,172,686	\$1,710,144
Net Position	Net Position
\$6,110,279	\$6,577,519
Operating Revenues	Operating Revenues
\$2,625,239	\$3,472,908
Operating Expenses	Operating Expenses
\$3,119,512	\$3,006,173
Operating Income (Loss)	Operating Income (Loss)
\$493,957	\$466,735

The auditor shall provide the board with a presentation.

Recommendation:

The Finance & Audit Committee recommended moving forward to the full board the FY 2022 SAHT Foundation Inc. Audit as presented.

Attachment:

FY 2022 SAHT Foundation Audit

San Antonio Housing Trust Foundation
Agenda Item 5

Consideration and action to approve a resolution approving an application by the Foundation for an Urban Land Institute Grant and authorizing sponsorship of the 2024 At-Risk Youth Housing Summit and addressing related matters.

Summary

The City of San Antonio's Department of Human Services is partnering with the San Antonio Housing Trust and Close to Home to facilitate a community collaboration process to strengthen the system that serves youth ages 18-24 who are at risk of or currently homeless.

The project has five major components:

- Asset Mapping existing resources
- Identifying gaps in the system
- Prioritizing of the gaps
- Hosting a summit in October to work on addressing the gaps.
- Creating a plan for short-term and aspirational strategies to better serve these youth.

The collaboration's planning team has identified four priority populations:

- Youth with foster care experience
- Youth with behavioral or other medical health issues
- Youth who identify as LGBTQ+
- Youth with juvenile justice system experience

DHS will form four working groups with professionals who have deep experience with these youth. These groups will meet 2-3 times with consultant Colleen Bridger prior to the October summit to review/improve the asset map; identify gaps in services available for that group's priority population; and participate in the Summit in October to develop plans to fill the prioritized gaps. Each of these groups will have a "Lead Agency" and a Close to Home and City representative to ensure continuity across the work.

ULI Homeless to Housed Grant Opportunity

The Urban Land Institute is about to release an RFP for its second funding round of the Homeless to Housed (H2H) grant program. The H2H initiative offers grants "focused on addressing homelessness through real estate-driven solutions." Their next round of funding, they are seeking proposals aligned with their FY25 priorities:

- Increasing production of deeply affordable housing
- Connecting stakeholders (e.g. Public-Private-Providers Partnerships, or "P4")
- Leveraging available land and structures
- Aligning divergent community perspectives and financial resources

ULI's Technical Assistance Panels provide ***expert, multi-disciplinary advice to public agencies*** and non-profit organizations facing complex land use and real estate issues. A TAP consists of 3 to 7 ULI experts who might include developers and owners, investors, planners, engineers, market and financial analysts, as well as members of the public sector. Panels typically last 1.5 days, during which panelists tour the area, meet with stakeholders, and work to produce an initial report of findings, presented at the end of the second day.

The RFP is due April 19th and grants will be awarded by June 15th. The performance period for the work is July 1, 2024 – June 30, 2025.

Proposal:

At-Risk Youth Housing Summit

SAHT to provide a \$15,000 sponsorship for the At-Risk Youth Housing Summit planned for October 2024. The summit will bring together providers to develop a plan to address gaps in housing stability services for the identified youth subpopulations. We anticipate about 50 attendees, tentatively planned as one full day convening at the Red Berry Estate. The event venue is provided at no cost through an agreement with the City. SAHT funds would cover catering and facilitation supplies. The facilitator, Colleen Bridger, is compensated through an existing contract with DHS.

ULI Homeless to Housed Grant Opportunity

SAHT would like to pursue a ULI Homeless to Housed grant in the technical assistance category. This opportunity would fund up to **\$15,000 to support organizing and executing local technical assistance panels.**

SAHT intends to propose a technical services panel focused on executing the goals developed at in the At-Risk Youth Housing Summit. If awarded the funds, SAHT would bring together local experts in the housing development field along with ULI's national expertise to consider the gaps and goals articulated at the At-Risk Youth Housing Summit and strategize how to bring real-work real estate solutions to serve San Antonio's At-Risk Youth. If awarded, we anticipate holding the At-Risk Youth Housing Implementation Technical Service Panel in February of 2025.

Terms:

SAHT to provide a \$15,000 sponsorship for the At-Risk Youth Housing Summit planned for October 2024. SAHT to submit a statement of interest for a \$15,000 grant from the Urban Land Institute's Homeless to Housed initiative to support a proposed At-Risk Youth Housing Implementation Technical Service Panel.

Recommendation:

The Finance Committee reviewed the proposal and recommended moving to the full Foundation Board for consideration and approval to both authorize the grant application and provide a \$15,000 sponsorship as a match to the grant.

Attachment:

Resolution

SAN ANTONIO HOUSING TRUST FOUNDATION, INC.

RESOLUTION F24-0322-05

A RESOLUTION OF THE SAN ANTONIO HOUSING TRUST FOUNDATION, INC. APPROVING THE SUBMISSION OF AN APPLICATION IN RESPONSE TO A REQUEST FOR PROPOSALS FROM THE URBAN LAND INSTITUTE FOR ITS HOMELESS TO HOUSED DISTRICT COUNCIL ENGAGEMENT GRANT PROGRAM; DECLARING THE PURPOSE FOR GRANT FUNDS RECEIVED; APPROVING SPONSORSHIP FUNDING TO THE 2024 AT-RISK YOUTH HOUSING SUMMIT; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE ALL DOCUMENTS; AND ADDRESSING RELATED MATTERS.

WHEREAS, pursuant to Declaration of Trust, Article III, Section 3.3.1, as amended by Resolution No. 90-0801 passed on August 15, 1990, and approved by Ordinance No. 72563 passed on November 1, 1990, the San Antonio Housing Trust Foundation, Inc. (sometimes the “Foundation”), a Texas non-profit corporation, is responsible for the administrative support of the operations of the City of San Antonio Housing Trust; and

WHEREAS, under Ordinance No. 74452 passed on September 26, 1991, the San Antonio Housing Trust Foundation, Inc. was designated and approved to be the administrative and fiscal agent of the City of San Antonio Housing Trust for the disbursement of awards of Trust assistance to sponsors of affordable housing projects and programs; and

WHEREAS, the Urban Land Institute (“ULI”) “Homeless to Housed” initiative (“H2H”), is releasing a Request for Proposals for its District Council Engagement Grant for technical assistance (sometimes “Grant”), the purpose of which is to address homelessness through real estate-driven solutions through increasing production of deeply affordable housing, aligning divergent community perspectives and by other priorities; and

WHEREAS, the Foundation is partnering with the City of San Antonio Department of Human Services and Close to Home San Antonio/Bexar County to facilitate a community collaboration process to strengthen the systems that serves youth ages 18-24 who are at risk of becoming or who are currently homeless, with a focus on youth with foster care or juvenile justice care experience, youth with behavioral or other health issues, and LGBTQ+ youth; and

WHEREAS, the Foundation desires to submit an application for the amount of \$15,000.00 in Grant funding for the support of a proposed “At Risk Youth Housing Implementation Technical Services Panel,” which would serve to execute the goals articulated at the 2024 At Risk Youth Housing Summit (sometimes “Summit”) in San Antonio, and of which align with the goals and purposes of the Foundation, the ULI, and the Grant requirements; and

WHEREAS, the Foundation also wishes to commit a \$15,000.00 sponsorship for the At-Risk Youth Housing Summit to support and help facilitate the event and thereby promote affordable housing programs in San Antonio; and

WHEREAS, the Foundation Board of Directors finds that submitting an application for the Grant and committing a sponsorship for the Summit is aligned with the purposes of providing affordable housing programs while serving vulnerable populations;

NOW THEREFORE, BE IT RESOLVED BY THE SAN ANTONIO HOUSING TRUST FOUNDATION, INC. THAT:

Section 1. The above Recitals are true and correct and are a material part of this Resolution and are incorporated herein for all purposes.

Section 2. The Board of Directors for the San Antonio Housing Trust Foundation, Inc. does hereby approve the application by the Foundation for a ULI H2H Grant for technical assistance in the amount of \$15,000.00, the amount of which would be used to support an “At Risk Youth Housing Implementation Technical Services Panel” consisting of local experts working in tandem with ULI experts to address the issues raised at the Summit and strategize solutions for the benefit of at-risk youth, as articulated herein.

Section 3. The Board of Directors for the San Antonio Housing Trust Foundation, Inc. further approves the sponsorship in the amount of \$15,000.00 to support the 2024 At Risk Youth Housing Summit in San Antonio, currently expected to be held in October 2024.

Section 4. The Board of Directors hereby authorizes the Executive Director to execute or oversee the provision and execution of any and all necessary documents and forms related to the Grant application and the sponsorship described in Section 3.

Section 5. If any section, subsection, clause, phrase or provision of this Article, or any application thereof to any person or circumstance, shall to any extent be held by a court of competent jurisdiction to be invalid, void, or unconstitutional, the remaining sections, subsections, clauses, phrases and provisions of this Article, or any application thereof to any person or circumstance, shall remain in full force and effect and shall in no way be affected, impaired, or invalidated.

Section 6. This Resolution shall be cumulative of all provisions of the Housing Trust Foundation, except where the provisions of this Resolution are in direct conflict with the provisions of such Resolution, in which event the conflicting provisions of such Resolution are hereby repealed. This Resolution hereby repeals any prior Resolutions regarding the subject herein.

Section 7. That it is officially found, determined and declared that the meeting at which this Resolution is adopted was open to the public and public notice of the time, place, and subject matter of the public business to be considered at such meeting, including this Resolution, was given, all as required by Chapter 551, as amended, Texas Government Code.

Section 8. This Resolution shall take effect immediately from and after its passage and the publication of the caption hereof, as provided by law.

PASSED and APPROVED this the ___ day of March 2024.

(signature page follows)

SIGNED:

Councilwoman Adriana Rocha Garcia
President

ATTEST:

Jordan Ghawi, Secretary

San Antonio Housing Trust Foundation Agenda Item 6

Consideration and action on Resolution No. F24-0322-06 approving the release of a request for proposals for an on-call, experienced grant writer to pursue and obtain public and private grant and other financial opportunities for the Foundation.

Summary:

The San Antonio Housing Trust is accepting proposals to identify and select an experienced professional Grant Writer consultant or firm with a proven track record of researching, developing, writing, preparing, and submitting successful grant proposals to raise both public and private funds in support of creative housing solutions for those with various forms of disabilities, persons experiencing homelessness, former foster youth, transitioning veterans' older adults, and other inequitably disadvantaged populations.

The RFP shall be released from March 25, 2024 through April 30, 2024.

Criteria

- Qualified individuals or firms should have a minimum of 3 years of experience in grant proposal writing.
- Demonstrate sourcing, developing, writing, and submitting successful grant proposals.
- Proven track record in securing new funding opportunities, knowledge of research, and ability to identify funding opportunities for special programs.

Submissions shall be evaluated based on a 100-point scale demonstrating prior success, current work, experience, professional qualifications and fee structure. After proposals are submitted, the Foundation staff shall commence the initial review and prepare a recommendation to be presented to the Finance and Audit Committee in May.

Recommendation:

Staff recommends releasing Request for Proposals for Grant Writing services.

Attachments

Resolution.

SAN ANTONIO HOUSING TRUST FOUNDATION, INC.

RESOLUTION F24-0322-06

A RESOLUTION OF THE SAN ANTONIO HOUSING TRUST FOUNDATION, INC. APPROVING THE RELEASE OF A REQUEST FOR PROPOSALS TO PROCURE THE SERVICES OF A GRANT WRITER; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE ALL DOCUMENTS; AND ADDRESSING RELATED MATTERS.

WHEREAS, pursuant to Declaration of Trust, Article III, Section 3.3.1, as amended by Resolution No. 90-0801 passed on August 15, 1990, and approved by Ordinance No. 72563 passed on November 1, 1990, the San Antonio Housing Trust Foundation, Inc. (sometimes the “Foundation”), a Texas non-profit corporation, is responsible for the administrative support of the operations of the City of San Antonio Housing Trust; and

WHEREAS, under Ordinance No. 74452 passed on September 26, 1991, the San Antonio Housing Trust Foundation, Inc. was designated and approved to be the administrative and fiscal agent of the City of San Antonio Housing Trust for the disbursement of awards of Trust assistance to sponsors of affordable housing projects and programs; and

WHEREAS, in order to enhance the capacity of the Foundation to expand the provision of affordable housing, the Foundation finds that the assistance of a grant writer is warranted in order to obtain and leverage grant and other advantageous funding sources which may be available; and

WHEREAS, the Foundation Board of Directors finds that releasing a request for proposals to procure a grant writer is aligned with the purposes of providing affordable housing programs to the community;

NOW THEREFORE, BE IT RESOLVED BY THE SAN ANTONIO HOUSING TRUST FOUNDATION, INC. THAT:

Section 1. The above Recitals are true and correct and are a material part of this Resolution and are incorporated herein for all purposes.

Section 2. The Board of Directors for the San Antonio Housing Trust Foundation, Inc. does hereby approve the release of a request for proposals to identify and select an experienced, professional grant writer for the solicitation of public and private funding grants and other resources in order to increase the financial capacity of the Foundation;

Section 3. The Board of Directors hereby authorizes the Executive Director to execute or oversee the provision and execution of any and all necessary documents and forms related to the request for proposals as contemplated herein.

Section 4. If any section, subsection, clause, phrase or provision of this Article, or any application thereof to any person or circumstance, shall to any extent be held by a court of competent jurisdiction to be invalid, void, or unconstitutional, the remaining sections, subsections, clauses, phrases and provisions of this Article, or any application thereof to any person or circumstance, shall remain in full force and effect and shall in no way be affected, impaired, or invalidated.

Section 5. This Resolution shall be cumulative of all provisions of the Housing Trust Foundation, except

where the provisions of this Resolution are in direct conflict with the provisions of such Resolution, in which event the conflicting provisions of such Resolution are hereby repealed. This Resolution hereby repeals any prior Resolutions regarding the subject herein.

Section 6. That it is officially found, determined and declared that the meeting at which this Resolution is adopted was open to the public and public notice of the time, place, and subject matter of the public business to be considered at such meeting, including this Resolution, was given, all as required by Chapter 551, as amended, Texas Government Code.

Section 7. This Resolution shall take effect immediately from and after its passage and the publication of the caption hereof, as provided by law.

PASSED and APPROVED this the ___ day of March 2024.

(signature page follows)

SIGNED:

Councilwoman Adriana Rocha Garcia
President

ATTEST:

Jordan Ghawi, Secretary