

AGENDA

A Regular Board Meeting for:

SAN ANTONIO HOUSING TRUST FINANCE CORPORATION

will be held at Municipal Plaza B Room

114 W Commerce St., San Antonio, TX 78205

and virtually via ZOOM:

<https://us02web.zoom.us/j/88070033634?pwd=SnRLdUR6MVhpNFp1TzIUUnhaZzhvQT09>

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 San Antonio Housing Trust Public Facility 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 October 20, 2023.
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 Finance Corporation, Audited Financial Report for fiscal year ending September 30, 2022.
5. 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 Finance Corporation
Agenda Item 2

This item includes the approval of minutes from the **October 20, 2023** meeting.

SAN ANTONIO HOUSING TRUST FINANCE CORPORATION
OFFICIAL MEETING MINUTES

DATE: October 20, 2023

TIME AND PLACE: The Finance Corporation met in session at 3:37 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 Rocha Garcia and the roll was called by Lauren Bejaran.

2. DISCUSSION AND POSSIBLE ACTION TO APPROVE MINUTES FOR SEPTEMBER 29, 2023.

Councilmember Teri Castillo motioned, and Councilmember Jalen McKee-Rodriguez seconded for approval of the September 29, 2023, minutes.

AYES: 5

NAYS:

ABSTAINED:

THE MOTION PASSED.

3. CITIZENS TO BE HEARD

NONE. NO ACTION WAS TAKEN.

4. DISCUSSION AND POSSIBLE ACTION TO APPROVE A RESOLUTION RECOMMENDING BOARD OF DIRECTOR APPOINTMENTS FOR THE SAN ANTONIO HOUSING TRUST FINANCE CORPORATION TO THE CITY COUNCIL OF THE CITY OF SAN ANTONIO CONSISTENT WITH THE RESTATED BYLAWS.

MINUTES COMMISSION ACTION:

Councilman Jalen McKee-Rodriguez motioned, and Jordan Ghawi to approve the reappointment of Antoinette Brumfield, Eric Cooper, and Jane Paccione to the San Antonio Housing Trust Finance Corporation Board of Trustees.

AYES: 5

NAYS:

ABSTAINED:

THE MOTION PASSED.

5. DISCUSSION AND POSSIBLE ACTION FOR ELECTION OF OFFICERS.

President Rocha Garcia briefed the board on the nominees for the SAHT Finance Corporation board. The nominees are as follows: Councilmember Dr. Adriana Rocha Garcia for Board President, Jane Paccione as Board Vice President, Jordan Ghawi as Board Secretary, and Councilmember Phyllis Viagran as Board Treasurer.

MINUTES COMMISSION ACTION:

Councilmember Teri Castillo motioned, and Councilmember Phyllis Viagran seconded, to approve appointing Councilmember Dr. Adriana Rocha Garcia for Board President, Jane Paccione as Board Vice President, Jordan Ghawi as Board Secretary, and Councilmember Phyllis Viagran as Board Treasurer for the San Antonio Housing Trust Finance Corporation.

AYES: 5

NAYS:

ABSTAINED:

THE MOTION PASSED.

6. ADJOURNMENT

President Rocha Garcia adjourned the meeting. There being no further business, the meeting was adjourned at 3:40 p.m.

San Antonio Housing Trust Finance Corporation
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.

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 Finance Corporation
Agenda Item 4**

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

On 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.

Finance Corporation Comparison

2021	2022
Assets	Assets
\$ 1,822,777	\$2,419,046
Liabilities	Liabilities
\$21,132	\$47,378
Net Position	Net Position
\$1,801,645	\$2,371,668
Operating Revenues	Operating Revenues
\$917,430	\$790,394
Operating Expenses	Operating Expenses
\$235,432	\$220,515
Operating Income (Loss)	Operating Income (Loss)
\$681,998	\$569,879

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 Finance Corporation Audit as presented.

Attachment:

FY 2022 SAHT Finance Corporation Audit