

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; Nicole Collazo- Director of Operations San Antonio Housing Trust; Susan Snowden- Financial Director San Antonio Housing Trust; Tom Roth- Director of Development San Antonio Housing Trust; Jessica Kuehne- Director of Asset Management San Antonio Housing Trust; John Hernandez- Senior Asset Manager San Antonio Housing Trust; Lauren Bejaran- Senior Administrative Assistant San Antonio Housing Trust; 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.