

**SAN ANTONIO HOUSING TRUST FOUNDATION
2024 OFFICIAL MEETING MINUTES**

DATE: January 26, 2024

TIME AND PLACE: The San Antonio Housing Trust Foundation met in session at 2:32 p.m., via Zoom and in person at 8200 W Interstate 10, Suite 501, San Antonio, TX 78230.

PRESENT: Antoinette Brumfield, Councilmember Teri Castillo, Eric Cooper, Jordan Ghawi, Councilmember Sukh Kaur, Marinella Murillo, Jane Paccione, Councilmember Adriana Rocha Garcia, and Councilmember Phyllis Viagran.

ABSENT: Rachell Hathaway, Councilmember Jalen McKee-Rodriguez, and Mark Carmona.

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; Jessica Kuehne- Director of Asset Management San Antonio Housing Trust Foundation; John Hernandez- Senior Asset Manager San Antonio Housing Trust Foundation; Ryan Salts- D1; Edward Mungia- D4; Justin Renteria- D5; Liliana Sublette; Melanie Cawthon- DisABILITYsa; John R. Heard- DisABILITYsa; Lori Day- DisABILITYsa; Timothy Hope- DisABILITYsa; Sandy Leway- DisABILITYsa; Janice Perez- DisABILITYsa; Ryan Marrman- DisABILITYsa; Robert Garza- City of San Antonio; 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 President Rocha Garcia and the roll was called by Lauren Bejaran
2. **DISCUSSION AND POSSIBLE ACTION TO APPROVE MINUTES OF NOVEMBER 27, 2023. MINUTES COMMISSION ACTION:**
Marinella Murillo motioned, and Jane Paccione seconded to approve the November 27, 2023, minutes.
AYES: 9
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. **BRIEFING AND POSSIBLE ACTION TO APPROVE A RESOLUTION BY THE BOARD OF DIRECTORS OF THE SAN ANTONIO HOUSING TRUST FOUNDATION AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE A LEASE AGREEMENT WITH DISABILITYSA FOR THE PROPERTY LOCATED AT 2515 BLANCO ROAD IN SAN ANTONIO, TX.**

Melanie Cawthon briefed to the board on how DisABILITYsa would use the office space at 2515 Blanco Road in San Antonio, TX.

Pete Alanis briefed the board on the RFP selection process for the McIlvaine House at 2515 Blanco Rd.

MINUTES COMMISSION ACTION:

Jordan Ghawi motioned, and Councilmember Sukh Kaur seconded, to authorize and approve a resolution authorizing the Executive Director to negotiate a lease agreement with DisabilitySA for the property located at 2515 Blanco Road in San Antonio, TX.

AYES: 8

NAYS:

ABSTAINED: 1- Jane Paccione

THE MOTION PASSED.

5. ADJOURNMENT

President Rocha Garcia adjourned the meeting. There being no further business, the meeting was adjourned at 2:48 p.m.