SAN ANTONIO HOUSING TRUST FINANCE CORPORATION
OFFICIAL MEETING MINUTES

DATE: March 22, 2024

TIME AND PLACE: The Finance Corporation met in session at 2:08 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 Dr. Sukh Kaur; Councilmember Jalen McKee-Rodriguez, Marinella Murillo, Jane Paccione, Councilmember Adriana Rocha Garcia, and Councilmember Phyllis Viagran.

ABSENT:

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; Lauren Bejaran- Senior Administrative Assistant San Antonio Housing Trust; Justin Renteria- D5; Norma Little- Leal & Carter, PC; Emily Sanchez- Leal & Carter, PC; Mirla Lopez- SEFLA Languages Interpreter; Clarissa Rodriguez- Denton Navarro Rocha Bernal & Zech, P.C.; 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 FOR OCTOBER 20, 2023.**
   Jordan Ghawi motioned, and Councilmember Teri Castillo seconded for approval of the October 20, 2023, minutes.
   AYES: 7
   NAYS:
   ABSTAINED:
   THE MOTION PASSED.

3. **CITIZENS TO BE HEARD**

   NONE. NO ACTION WAS TAKEN.

4. **PRESENTATION AND POSSIBLE ACTION REGARDING THE SAN ANTONIO HOUSING TRUST FINANCE CORPORATION, AUDITED FINANCIAL REPORT FOR FISCAL YEAR ENDING SEPTEMBER 30, 2022.**
   Norma Little from Leal & Carter, PC briefed the Finance Corporation Board on the FY 2022 Audit Draft.

   MINUTES COMMISSION ACTION:
   Jordan Ghawi motioned, and Councilmember Dr. Sukh Kaur to approve the FY 2022 Audit for the San Antonio Housing Trust Finance Corporation.
   AYES: 7
   NAYS:
   ABSTAINED:
   THE MOTION PASSED.

5. ADJOURNMENT

President Rocha Garcia adjourned the meeting. There being no further business, the meeting was adjourned at 2:14 p.m.