# SAN ANTONIO HOUSING TRUST PUBLIC FACILITY CORPORATION
## 2024 OFFICIAL MEETING MINUTES

**DATE:** March 22, 2024

**TIME AND PLACE:** The Public Facility Corporation met in session at 2:00 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 Dr. Adriana Rocha Garcia, Councilmember Jalen McKee-Rodriguez, Marinella Murillo, and Jane Paccione.

**ABSENT:** Eric Cooper, Councilmember Dr. Sukh Kaur, and Councilmember Phyllis Viagran.

**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; Seema Kairam- Real Estate Development Manager of 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- District 5; Patrick Steck- Assistant Director of Human Services City of San Antonio; Sabine Miramontes-Sommers- 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 OF JANUARY 26, 2024.**

   **MINUTES COMMISSION ACTION:**
   Jordan Ghawi motioned, and Councilmember Teri Castillo seconded to approve the minutes of January 26, 2024.
   **AYES: 5**
   **NAYS:**
   **ABSTAINED:**
   **THE MOTION PASSED.**

3. **CITIZENS TO BE HEARD- INTERESTED SPEAKERS WILL HAVE 3 MINUTES EACH TO ADDRESS THE BOARD ON AGENDA ITEMS OR HOUSING POLICY RELATED MATTERS.**

   **NONE.**
   **NO ACTION TAKEN.**

4. **PRESENTATION AND POSSIBLE ACTION REGARDING THE SAN ANTONIO HOUSING TRUST PUBLIC FACILITY CORPORATION, AUDITED FINANCIAL REPORT FOR FISCAL YEAR ENDING SEPTEMBER 30, 2022.**
   Executive Director Pete Alanis passed the floor over to Norma Little from Leal & Carter, PC to brief the board on the FY 2022 Audit Draft.

**MINUTES COMMISSION ACTION:**
Councilmember Jalen McKee-Rodriguez motioned, and Jane Paccione seconded to approve Item #4 for the approval of the FY 2022 Audit for the Public Facility Corporation.
**AYES: 5**
**NAYS:**
**ABSTAINED:**
**THE MOTION PASSED.**

5. **ADJOURNMENT**
   President Rocha Garcia adjourned the meeting. There being no further business, the meeting adjourned at 2:08 p.m.