SAN ANTONIO HOUSING TRUST PUBLIC FACILITY CORPORATION
2024 OFFICIAL MEETING MINUTES

DATE: April 19, 2024

TIME AND PLACE: The Public Facility Corporation met in session at 2:13 p.m., via Zoom and in person at 100 W Houston St. San Antonio, TX 78205.

PRESENT: Councilmember Teri Castillo, Jordan Ghawi, Councilmember Dr. Sukh Kaur, Councilmember Dr. Adriana Rocha Garcia, Councilmember Jalen McKee-Rodriguez, Marinella Murillo, Jane Paccione, and Councilmember Phyllis Viagran.

ABSENT: Antoinette Brumfield, Mark Carmona, Eric Cooper, and Rachell Hathaway.

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; Edward Mungia- District 4; Enrique Trevino- District 3; Ian Benevidez- City of San Antonio Neighborhood and Housing Services Department; Anita Fernandez- OCI Group; Gemma Mena- SEFLA Languages Interpreter; Clarissa Rodriguez- Denton Navarro Rocha Bernal & Zech, P.C.; Summer Greathouse-Bracewell; Levi Stoneking- 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 MARCH 22, 2024.**

   MINUTES COMMISSION ACTION:
   Jordan Ghawi motioned, and Councilmember Phyllis Viagran seconded to approve the minutes of March 22, 2024.
   AYES: 7
   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. **BRIEFING AND POSSIBLE ACTION APPROVING THE SAN ANTONIO HOUSING TRUST VIDA CONCEPTUAL DEVELOPMENT SITE PLAN.**
   Executive Director Pete Alanis and Real Estate Development Management briefed the board on the proposed development site plan for The Judy at Vida.

   MINUTES COMMISSION ACTION:
   Councilmember Phyllis Viagran motioned, and Councilmember McKee-Rodriguez seconded to approve Item #4.
   AYES: 7
   NAYS:
   ABSTAINED:
   THE MOTION PASSED.

5. **EXECUTIVE SESSION: THE SAN ANTONIO HOUSING TRUST PFC WILL CONVENE INTO EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODES SECTION 551.072, (REAL PROPERTY) AND 551.071 (CONSULTATION WITH ATTORNEY) TO DISCUSS AND DELIBERATE PENDING WORKFORCE HOUSING PROJECTS AND THE ACQUISITION OF LAND PARCELS FOR PURPOSE OF LAND BANKING AND TO OBTAIN LEGAL ADVICE AND COUNSEL RELATING TO THE PFC'S LEGAL RIGHTS, DUTIES, OLBLIGATIONS, AND OPTIONS.**
   President Rocha Garcia convened the San Antonio Housing Trust Public Facility Corporation into Executive Session at 2:32 p.m.

   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), and 551.087 (economic development). ANY ITEM DISCUSSED IN THE EXECUTIVE SESSION MAY BE ACTED ON IN OPEN SESSION.

   President Rocha Garcia reconvened the San Antonio Housing Trust Public Facility Corporation meeting at 2:56 p.m. No action was taken during the Executive Session.

6. **ADJOURNMENT**
   President Rocha Garcia adjourned the meeting. There being no further business, the meeting adjourned at 2:56 p.m.