SAN ANTONIO HOUSING TRUST FOUNDATION
2024 OFFICIAL MEETING MINUTES

DATE: June 21, 2024

TIME AND PLACE: The San Antonio Housing Trust Foundation met in session at 2:03 p.m., via Zoom and in person at 114 W Commerce, San Antonio, TX 78205.

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

ABSENT: Rachell Hathaway.

STAFF/VISITORS PRESENT:
Pedro Alanis- Executive Director San Antonio Housing Trust; Susan Snowden- Finance 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; Frida Garcia- San Antonio Housing Trust; Jessica Kuehne- Director of Asset Management San Antonio Housing Trust; John Hernandez- Senior Asset Manager; Clarissa Rodriguez- Denton Navarro Rocha Bernal & Zech, P.C.; Jim Plummer- Bracewell; Summer Greathouse- Bracewell; Levi Stoneking- Bracewell; Ryan Salts- District 1; Joleen Garcia- District 2; Edward Mungia- District 4; Justin Renteria- District 5; Sabine Miramontes - SEFLA Languages Interpreter.

1. **CALL TO ORDER AND ROLL CALL:** The meeting was called to order by President Rocha Garcia and the roll was called by John Hernandez.

2. **DISCUSSION AND POSSIBLE ACTION TO APPROVE MINUTES OF MAY 17, 2024.**
MINUTES COMMISSION ACTION:
Councilmember McKee-Rodriguez motioned, and Councilmember Castillo seconded to approve the May 17, 2024, minutes.
AYES: 11
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, DISCUSSION, AND POSSIBLE ACTION TO APPROVE A RESOLUTION AUTHORIZING THE FOUR25 SAN PEDRO APARTMENTS TRANSACTION, INCLUDING THE AUTHORIZATION OF THE ADMISSIONS OF THE SAN ANTONIO HOUSING TRUST FOUNDATION OR ITS AFFLIATE AS SPECIAL LIMITED PARTNER IN ARDC SAN PEDRO, LTD.; AND AUTHORIZING THE LOAN OF SAN ANTONIO HOUSING TRUST FUNDS TO ARDC SAN PEDRO, LTD.; AND OTHER MATTERS IN CONNECTION THEREWITH.**

Executive Director Pete Alanis briefed the board on the proposed resolution authorizing the Four25 San Pedro Apartments transaction.

MINUTES COMMISSION ACTION:
Jordan Ghawi motioned, and Councilmember Sukh Kaur seconded to approve Item #4 for the Four25 San Pedro transaction.
AYES: 11
NAYS:
ABSTAINED:
THE MOTION PASSED.

5. ADJOURNMENT

President Rocha Garcia adjourned the meeting. There being no further business, the meeting was adjourned at 2:11 p.m.