SAN ANTONIO HOUSING TRUST
2023 OFFICIAL MEETING MINUTES

DATE: April 19, 2024

TIME AND PLACE: The San Antonio Housing Trust met in session at 2:06 p.m., via Zoom and in person at 100 W. Houston St., San Antonio, TX 78205.

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

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

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.

   Councilmember McKee-Rodriguez joins the San Antonio Housing Trust meeting at 2:08 p.m.

2. **APPROVAL OF BOARD MEETING MINUTES FOR OCTOBER 20, 2023.**
   MINUTES COMMISSION ACTION:
   Jane Paccione motioned, and Councilmember Castillo seconded for approval of the October 20, 2023, minutes.

   AYES: 9
   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; A TOTAL OF 15 MINUTES WILL BE PROVIDED.**

   NONE.
   NO ACTION TAKEN.

4. **DISCUSSION AND POSSIBLE ACTION TO APPROVE A RESOLUTION AUTHORIZING AN AMOUNT UP TO $1,025,000 FROM AVAILABLE TRUST FUNDS TO SUPPORT THE 425 SAN PEDRO DEVELOPMENT.**
   Pete Alanis briefed to the board on the proposed resolution authorizing an amount up to $1,025,000 from available Trust funds to support the 425 San Pedro Development.

MINUTES COMMISSION ACTION:
Councilmember Kaur motioned, and Councilmember Castillo seconded to approve Item #4 for the 425 San Pedro Development.

AYES: 9
NAYS:
ABSTAINED:
THE MOTION PASSED.

5. ADJOURNMENT
President Rocha Garcia adjourned the meeting. There being no further business, the meeting was adjourned at 2:13 p.m.