SAN ANTONIO HOUSING TRUST FINANCE CORPORATION
OFFICIAL MEETING MINUTES

DATE: September 20, 2024

TIME AND PLACE: The Finance Corporation met in session at 4:08 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 Jalen McKee-Rodriguez, Marinella Murillo, and Jane Paccione.

ABSENT: Councilmember Dr. Sukh Kaur, Councilmember Dr. Adriana Rocha Garcia, 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- Finance Director San Antonio Housing Trust; Tom Roth- Director of Development San Antonio Housing Trust; Seema Kairam- San Antonio Housing Trust; Frida Garcia- San Antonio Housing Trust; Jessica Kuehne- Director of Asset Management San Antonio Housing Trust; Gina Roach- San Antonio Housing Trust; John Hernandez- San Antonio Housing Trust; Clarissa Rodriguez- Denton Navarro Rocha Bernal & Zech, P.C.; Summer Greathouse- Bracewell; Joleen Garcia- District 2; Edward Mungia- District 4; Justin Renteria- District 5; Mirla Lopez - SEFLA Languages Interpreter.

1. **CALL TO ORDER AND ROLL CALL:** The meeting was called to order by Vice President Jane Paccione and the roll was called by Nicole Collazo.

2. **DISCUSSION AND POSSIBLE ACTION TO APPROVE MINUTES FOR JUNE 21, 2024.**
   Councilmember McKee-Rodriguez motioned, and Councilmember Castillo seconded for approval of the June 21, 2024, minutes.
   AYES: 4
   NAYS:
   ABSTAINED:
   THE MOTION PASSED.

3. **CITIZENS TO BE HEARD**

   NONE. NO ACTION WAS TAKEN.

4. **BRIEFING, DISCUSSION, AND ACTION REGARDING A RESOLUTION TO APPROVE THE SAN ANTONIO HOUSING TRUST FINANCE CORPORATION FISCAL YEAR 2025 BUDGET.**
   Executive Director, Pete Alanis, briefed the board on the proposed resolution approving the San Antonio Housing Trust Finance Corporation Fiscal Year 2025 Budget.

MINUTES COMMISSION ACTION:
Councilmember McKee-Rodriguez motioned, and Jordan Ghawi seconded, to approve Item #4 for the Finance Corporation Fiscal Year 2025 Budget.
AYES: 4
NAYS:
ABSTAINED:
THE MOTION PASSED.

5. ADJOURNMENT
Vice President Jane Paccione adjourned the meeting. There being no further business, the meeting was adjourned at 4:09 p.m.