SAN ANTONIO HOUSING TRUST FINANCE CORPORATION
OFFICIAL MEETING MINUTES

DATE: June 21, 2024

TIME AND PLACE: The Finance Corporation met in session at 2:12 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, 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; Lauren Bejaran- Senior Administrative Assistant 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 Lauren Bejaran.

2. **DISCUSSION AND POSSIBLE ACTION TO APPROVE MINUTES FOR MAY 17, 2024.**
Councilmember Kaur motioned, and Jane Paccione seconded for approval of the May17, 2024, minutes.
AYES: 7
NAYS:
ABSTAINED:
THE MOTION PASSED.

3. **CITIZENS TO BE HEARD**

NONE. NO ACTION WAS TAKEN.

4. **BRIEFING, DISCUSSION, AND POSSIBLE ACTION TO APPROVE A RESOLUTION AUTHORIZING THE SAN ANTONIO HOUSING TRUST FINANCE CORPORATION MULTIFAMILY HOUSING MORTGAGE REVENUE BONDS (THE ARBORS AT WEST AVENUE APARTMENTS PROJECT), SERIES 2024; AND OTHER MATTERS IN CONNECTION THEREWITH.**
Executive Director, Pete Alanis, briefed the board on the proposed resolution approving the San Antonio Housing Trust Finance Corporation Multifamily Housing Mortgage Revenue Bonds for the Arbors at West Avenue Apartments Project.

MINUTES COMMISSION ACTION:
Councilmember Kaur motioned, and Councilmember Viagran seconded, to approve Item #4 for the Arbors at West Avenue Project.
AYES: 7
NAYS:
ABSTAINED:
THE MOTION PASSED.

5. ADJOURNMENT
President Rocha Garcia adjourned the meeting. There being no further business, the meeting was adjourned at 3:14 p.m.