SAN ANTONIO HOUSING TRUST FOUNDATION
2024 OFFICIAL MEETING MINUTES

DATE: September 20, 2024

TIME AND PLACE: The San Antonio Housing Trust Foundation met in session at 2:07 p.m., via Zoom and in person at 100 W Commerce, San Antonio, TX 78205.

PRESENT: Antoinette Brumfield, Mark Carmona, Councilmember Teri Castillo, Eric Cooper, Jordan Ghawi, Rachell Hathaway, Councilmember Dr. Sukh Kaur, Councilmember Jalen McKee-Rodriguez, Marinella Murillo, and Jane Paccione.

ABSENT: 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; Val DeLeon- The Vecino Group; 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 OF AUGUST 30, 2024.**
MINUTES COMMISSION ACTION:
Councilmember McKee-Rodriguez motioned, and Councilmember Kaur seconded to approve the August 30, 2024, minutes.
AYES: 8
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 ACTION REGARDING A RESOLUTION TO APPROVE THE SAN ANTONIO HOUSING TRUST FOUNDATION FISCAL YEAR 2025 ANNUAL PLAN AND BUDGET.**
Executive Director Pete Alanis briefed the board on the proposed resolution to approve the San Antonio Housing Trust Foundation Fiscal Year 2025 Annual Plan and Budget.

MINUTES COMMISSION ACTION:
Councilmember McKee-Rodriguez motioned, and Eric Cooper seconded to approve Item #4 for the Fiscal Year 2025 Foundation Annual Plan and Budget.
AYES: 10
NAYS:
ABSTAINED:
THE MOTION PASSED.

5. **BRIEFING, DISCUSSION, AND ACTION REGARDING A RESOLUTION TO APPROVE THE ANNUAL CITY OF SAN ANTONIO PROFESSIONAL SERVICES AGREEMENT FOR FISCAL YEAR 2025.**
Executive Director Pete Alanis briefed the board on the proposed resolution approving the Annual Professional Services Agreement for Fiscal Year 2025 between the City of San Antonio and the San Antonio Housing Trust Foundation.

MINUTES COMMISSION ACTION:
Councilmember Eric Cooper motioned, and Councilmember Kaur seconded to approve Item #5.
AYES: 10
NAYS:
ABSTAINED:
THE MOTION PASSED.

6. **ADJOURNMENT**
Vice President Jane Paccione adjourned the meeting. There being no further business, the meeting was adjourned at 2:17 p.m.