SAN ANTONIO HOUSING TRUST
2023 OFFICIAL MEETING MINUTES

DATE: August 30, 2024

TIME AND PLACE: The San Antonio Housing Trust met in session at 3:06 p.m., via Zoom and in person at 100 W. Houston St., San Antonio, TX 78205.

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

ABSENT: Antoinette Brumfield, Mark Carmona, Rachell Hathaway, and Councilmember Dr. Sukh Kaur.

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; Frida Garcia- San Antonio Housing Trust; Jessica Kuehne- Director of Asset Management 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; Brett Sekula – City of San Antonio Finance Department; Alejandro Tijerina- City of San Antonio Finance Department; Mark Vallejo- City of San Antonio Finance Department; Mayra Rivero- Endeavors; Raven Kearney- Veteran Affairs; Lamar Elliott- Veteran Affairs; Daniel Matian- Good Homes; Kristin Davila- Merced; Ryan Baldwin- Franklin Development; Dr. Johnny Compos- Merced; John Gauna- City of San Antonio Department of Human Services; 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. **APPROVAL OF BOARD MEETING MINUTES FOR APRIL 19, 2024.**
   MINUTES COMMISSION ACTION:
   Jordan Ghawi motioned, and Councilmember McKee-Rodriguez seconded for approval of the April 19,2024, minutes.

   AYES: 8
   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. **BRIEFING AND PRESENTATION OF THE CITY OF SAN ANTONIO TRUST FUND.**
   Executive Director Pete Alanis turned the floor over to Brett Sekula, Investment Officer for the City of San Antonio Finance Department to brief the board on the City of San Antonio Trust Fund.

NO ACTION NEEDED.

5. ADJOURNMENT

President Rocha Garcia adjourned the meeting. There being no further business, the meeting was adjourned at 3:11 p.m.