SAN ANTONIO HOUSING TRUST
2023 OFFICIAL MEETING MINUTES

DATE: October 20, 2023

TIME AND PLACE: The San Antonio Housing Trust met in session at 2:00 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, Councilmember Adriana Rocha Garcia, and Councilmember Phyllis Viagran.

ABSENT: Councilmember John Courage and Jane Paccione

STAFF/VISITORS PRESENT:
Pedro Alanis- Executive Director San Antonio Housing Trust Foundation; Nicole Collazo- Director of Operations San Antonio Housing Trust Foundation; Susan Snowden- Financial Director San Antonio Housing Trust Foundation; Tom Roth- Director of Development San Antonio Housing Trust Foundation; Jessica Kuehne- Director of Asset Management San Antonio Housing Trust Foundation; John Hernandez- Senior Asset Manager San Antonio Housing Trust Foundation; Lauren Bejaran- Senior Administrative Assistant San Antonio Housing Trust Foundation; Ruben Lizalde- D3; Edward Muniga- D4; Justin Renteria- D5; Milee Ray- D9; Mirla Lopez- SEFLA Languages Interpreter; Clarissa Rodriguez- Denton Navarro Rocha Bernal & Zech, P.C.; James Plummer- Bracewell; Rajeev Puri- Athena Domain; Matt Sims- Mason Joseph Company; Karla Desatnik- OCI Group; Ian Benavidez- City of San Antonio Neighborhood and Housing Services Department; Victoria Gonzalez-Gerlach- City of San Antonio Neighborhood and Housing Services Department; Allison Beaver- City of San Antonio Neighborhood and Housing Services Department.

1. **CALL TO ORDER AND ROLL CALL:** The meeting was called to order by President Adriana Rocha Garcia and the roll was called by Lauren Bejaran.

2. **APPROVAL OF BOARD MEETING MINUTES FOR AUGUST 18, 2023.**
   MINUTES COMMISSION ACTION:
   Councilmember Jalen McKee-Rodriguez motioned, and Councilmember Phyllis Viagran seconded for approval of the August 18, 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 RECOMMENDING BOARD OF TRUSTEES APPOINTMENTS FOR THE SAN ANTONIO HOUSING TRUST TO THE CITY COUNCIL OF THE CITY OF SAN ANTONIO CONSISTENT WITH THE FIRST AMENDED AND RESTATED DECLARATION OF THE TRUST.**

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Pete Alanis briefed to the board on reappointing board members Antoinette Brumfield, Eric Cooper, and Jane Paccione to the San Antonio Housing Trust Board of Trustees. The Governance and Policy Committee met on October 13, 2023, and recommend re-appointing Antoinette Brumfield, Eric Cooper, and Jane Paccione for a 4-year term to the SAHT Board of Trustees.

MINUTES COMMISSION ACTION:
Councilmember Jalen McKee-Rodriguez motioned, and Councilmember Phyllis Viagran seconded to approve the reappointment of Antoinette Brumfield, Eric Cooper, and Jane Paccione to the San Antonio Housing Trust Board of Trustees.
AYES: 8
NAYS:
ABSTAINED: 1- Antoinette Brumfield
THE MOTION PASSED.

5. DISCUSSION AND POSSIBLE ACTION FOR ELECTION OF OFFICERS.

Pete Alanis briefed to the board on the election of officers for the San Antonio Housing Trust Board of Trustees for Fiscal Year 2024. Nominations are accepted from the floor and election based on the majority of Trustees present is required. Treasurer for the SAHT Board of Trustees is the City of San Antonio Director of Finance by default.

MINUTES COMMISSION ACTION:
Councilmember Phyllis Viagran motioned, and Councilmember Teri Castillo seconded to approve appointing Councilmember Adriana Rocha Garcia as Board President of the San Antonio Housing Trust.
AYES: 8
NAYS:
ABSTAINED: 1- Councilmember Adriana Rocha Garcia
THE MOTION PASSED.

MINUTES COMMISSION ACTION:
Rachell Hathway motioned, and Marinella Murillo seconded to approve appointing Jane Paccione as Board Vice President of the San Antonio Housing Trust.
AYES: 8
NAYS:
ABSTAINED:
THE MOTION PASSED.

MINUTES COMMISSION ACTION:
Councilmember Phyllis Viagran motioned, and Councilmember Teri Castillo seconded to approve appointing Jordan Ghawi as Secretary of the San Antonio Housing Trust.
AYES: 8
NAYS:
ABSTAINED: 1- Jordan Ghawi
THE MOTION PASSED.

Eric Cooper joined the San Antonio Housing Trust meeting at 2:09 p.m.

6. ADJOURNMENT

President Adriana Rocha Garcia adjourned the meeting. There being no further business, the meeting adjourned at 2:10 p.m.

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