AGENDA

A Regular Board Meeting for:
SAN ANTONIO HOUSING TRUST
will be held at
Municipal Plaza B Room
114 W Commerce St., San Antonio, TX 78205
and virtually via ZOOM:
https://us02web.zoom.us/j/88070033634?pwd=SnRLdUR6MVhpNFp1TzlUUnhaZzhvQT09
DIAL-IN NUMBER: 1-346-248-7799 MEETING ID: 880 7003 3634 PASSWORD: 396957
on Friday, January 17, 2025, beginning at 2:00 p.m. or immediately following the adjournment of the San Antonio Housing Trust Public Facility Corporation board meeting.

NOTICE: *A quorum of the board of Trustees will be physically located at 114 W. Commerce St., San Antonio, TX 78205 at 2:00 p.m. One or more of the Trustees may attend this meeting by video conference pursuant to the requirements set forth in the Texas Open Meetings Act. An electronic copy of the agenda packet may be accessed at the San Antonio Housing Trust website under the CALENDAR/Board Meeting date page prior to the meeting.*

NOTICE: *This meeting of the Board, being held for the reasons listed below, is authorized in accordance with the Texas Government Code, Sections 551.001 - 551.146. Verification of Notice of Meeting and Agenda are on file in the Office of the Executive Director.*

1. Call to Order and Roll Call
2. Discussion and possible action to approve minutes of October 18, 2024.
3. Interested speakers will have 3 minutes each to address the Board on agenda items or housing policy related matters.
4. **Executive Session:** The San Antonio Housing Trust will convene into executive session pursuant to Texas Government Code Section 551.071, Consultation with Attorney, to discuss and deliberate the amendments to the San Antonio Housing Trust Declaration of Trust, a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.
    A. Reconvene into open session and action on executive session items as needed.
5. Adjournment

Executive Session. The San Antonio Housing Trust reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed on the posted agenda, above, as authorized by the Texas Government Code, Sections 551.071 (consultation with attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations), 551.074 (personnel matters), 551.076 (deliberations about security devices), and 551.087 (economic development). *ANY ITEM DISCUSSED IN EXECUTIVE SESSION MAY BE ACTED ON IN OPEN SESSION*

Attendance by Other Elected or Appointed Officials: It is possible that members of City boards, commissions and/or committees may attend the open meeting in numbers that may constitute a quorum. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of any other boards, commissions and/or committees of the City, whose members may be in attendance in numbers constituting a quorum. These members of other City boards, commissions, and/or committees

may not deliberate or take action on items listed on the agenda. [Attorney General Opinion – No. GA-0957 (2012)].

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodation or interpretative services must be made 48 hours prior to this meeting. Please contact Nicole Collazo, for concerns or requests, at (210) 735-2772.

Posted on: January 13, 2025 5:00 PM

San Antonio Housing Trust
Agenda Item 2

This item includes the approval of minutes from the **October 18, 2024**, meeting.

SAN ANTONIO HOUSING TRUST
2024 OFFICIAL MEETING MINUTES

DATE: October 18, 2024

TIME AND PLACE: The San Antonio Housing Trust met in session at 3:40 p.m., via Zoom and in person at 100 W. Houston St., San Antonio, TX 78205.

PRESENT: Antoinette Brumfield, Mark Carmona, Eric Cooper, Jordan Ghawi, Rachell Hathaway, Councilmember Dr. Sukh Kaur, Councilmember Jalen McKee-Rodriguez, Marinella Murillo, Jane Paccione, Councilmember Dr. Adriana Rocha Garcia, and Councilmember Phyllis Viagran.

ABSENT: Councilmember Teri Castillo

STAFF/VISITORS PRESENT:
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; 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 Nicole Collazo.

2. **APPROVAL OF BOARD MEETING MINUTES FOR AUGUST 30, 2024.**
   MINUTES COMMISSION ACTION:
   Jordan Ghawi motioned, and Rachell Hathaway seconded for approval of the August 30, 2024, minutes.

   AYES: 10
   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, DISCUSSION, AND ACTION TO APPROVE A RESOLUTION OF THE SAN ANTONIO HOUSING TRUST AUTHORIZING THE RELEASE OF A JOINT NOTICE OF FUNDING AVAILABILITY AND REQUEST FOR APPLICATIONS FOR FY 2025, TOGETHER WITH THE SAN ANTONIO HOUSING TRUST PUBLIC FACILITY CORPORATION, IN THE TOTAL AMOUNT OF $1.2 MILLION; AND ADDRESSING RELATED MATTERS.**
   Nicole Collazo briefed the board regarding Item #4.

MINUTES COMMISSION ACTION:
Councilmember Viagran motioned, and Jane Paccione seconded for approval of Item #4.

AYES: 10
NAYS:
ABSTAINED:
THE MOTION PASSED.

5. DISCUSSION AND POSSIBLE ACTION FOR ELECTION OF OFFICERS.
Eric Cooper nominates Councilmember Rocha Garcia as Board President, Jane Paccione as Board Vice President, and Jordan Ghawi as Board Secretary.

MINUTES COMMISSION ACTION:
Eric Cooper motioned, and Councilmember Viagran seconded to approve appointing Councilmember Adriana Rocha Garcia as Board President, Jane Paccione as Vice President, and Jordan Ghawi as Board Secretary for the San Antonio Housing Trust.
AYES: 10
NAYS:
ABSTAINED:
THE MOTION PASSED.

6. ADJOURNMENT
President Rocha Garcia adjourned the meeting. There being no further business, the meeting was adjourned at 3:41 p.m.

San Antonio Housing Trust
Agenda Item 3

Public Comment

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.

To sign up for Public Comment please call 210-735-2772 24 hours prior to this meeting to place your name on the list.

Los oradores interesados tendrán 3 minutos cada uno para dirigirse a la Junta sobre temas de la agenda o asuntos relacionados con la polí ca de vivienda; Se proporcionará un total de 15 minutos.

Para inscribirse en Comentario Público, llame al 210-735-2772 24 horas antes de esta reunión para incluir su nombre en la lista.