AGENDA

A Regular Board Meeting for:
SAN ANTONIO HOUSING TRUST FOUNDATION
will be held at the
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, April 18, 2025, beginning at 2:00 p.m. or immediately following the adjournment of the San Antonio Housing Trust board meeting.

NOTICE: *A quorum of the board of directors will be physically located at 114 W Commerce St., San Antonio, TX 78205 at 2:00 p.m. One or more of the Directors 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 March 21, 2025.
3. Public Comment – Interested speakers will have 3 minutes each to address the Board on agenda items or housing policy related matters.
4. Discussion and possible action to approve a Resolution recommending Board of Director Appointments for the San Antonio Housing Trust Foundation, Inc to the City Council of the City of San Antonio consistent with the 2025 amended and restated Formation Documents and Bylaws.
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: April 14, 2025, 4:45 PM

San Antonio Housing Trust Foundation
Agenda Item 2

This item includes the approval of minutes from the **March 21, 2025,** meeting.

DATE: March 21, 2025

TIME AND PLACE: The San Antonio Housing Trust Foundation met in session at 2:00 p.m., via Zoom and in person at 114 W Commerce St, San Antonio, Texas 78205.

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

ABSENT: Councilmember Jalen McKee-Rodgriguez.

STAFF/VISITORS PRESENT:
Pedro Alanis- Executive Director San Antonio Housing Trust; Nicole Collazo- Director of Operations San Antonio Housing Trust; Lauren Bejaran Cardona- 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; Clarissa Rodriguez- Denton Navarro Rocha Bernal & Zech, P.C.; Summer Greathouse- Bracewell; Levi Stoneking- Bracewell; Edward Mungia- District 4; Justin Renteria- District 5; Rene Gonzalez- Esperanza Community Land Trust; Esteban Alanzo- San Antonio Resident; Kayla Miranda- Coalition for Tenant Justice; Frank Raines- San Antonio Resident; Javier E. Rey Hernaiz- San Antonio Resident; Aracelli Herrera- San Antonio Resident; Kassandra Allbright Khaled- Robert E. Lee Tenants Union; Teresa Audmon- San Antonio Resident; Daniel Bryan- San Antonio Resident; Megan Navarro- Robert E. Lee Tenant Union Founder; Rueben Valdez- San Antonio Resident; Jim Leatherman- San Antonio Resident; Phillip Adcock – San Antonio Resident; Teresa Blanchard- San Antonio Resident; Molly Wright- San Antonio Resident; Sabine Miramontes - SEFLA Languages Interpreter.

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

   Councilmember Dr. Kaur arrived at the San Antonio Housing Trust Foundation Meeting at 2:08 p.m.

   Board member Rachell Hathaway arrived at the San Antonio Housing Trust Foundation Meeting at 2:11 p.m.

   Board member Antoinette Brumfield arrived at the San Antonio Housing Trust Foundation Meeting at 2:19 p.m.

2. DISCUSSION AND POSSIBLE ACTION TO APPROVE MINUTES OF FEBRUARY 21, 2025.

   MINUTES COMMISSION ACTION:
   Councilmember Viagran motioned, and Jane Paccione seconded to approve the February 21, 2025, minutes with the noted corrections.
   AYES: 11
   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.

i. Rene Gonzalez, General Manager of the Esperanza Community Land Trust, spoke in support of SAHT Foundation Agenda Item #4 for the Robert E. Lee Apartments.

ii. Esteban Alanzo, San Antonio Resident, spoke in support of SAHT Foundation Agenda Item #4 for the Robert E. Lee Apartments.

iii. Kayla Miranda, Member of the Coalition for Tenant Justice, spoke in support of SAHT Foundation Agenda Item #4 for the Robert E. Lee Apartments.

iv. Frank Raines, San Antonio Resident, spoke in support of SAHT Foundation Agenda Item #4 for the Robert E. Lee Apartments.

v. Javier E. Rey Hernaiz, San Antonio Resident, spoke in support of SAHT Foundation Agenda Item #4 for the Robert E. Lee Apartments.

vi. Kassandra Allbright Khaled, Robert E. Lee Tenants Union, spoke in support of SAHT Foundation Agenda Item #4 for the Robert E. Lee Apartments.

vii. Daniel Bryan, San Antonio Resident, spoke in support of SAHT Foundation Agenda Item #4 for the Robert E. Lee Apartments.

viii. Megan Navarro, Founder of the Robert E. Lee Tenants Union, spoke in support of SAHT Foundation Agenda Item #4 for the Robert E. Lee Apartments.

ix. Rueben Valdez, San Antonio Resident, spoke in support of SAHT Foundation Agenda Item #4 for the Robert E. Lee Apartments.

x. Jim Leatherman, San Antonio Resident, spoke in support of SAHT Foundation Agenda Item #4 for the Robert E. Lee Apartments.

xi. Phillip Adcock, San Antonio Resident, spoke in support of SAHT Foundation Agenda Item #4 for the Robert E. Lee Apartments.

xii. Teresa Blanchard, San Antonio Resident, spoke in support of SAHT Foundation Agenda Item #4 for the Robert E. Lee Apartments.

xiii. Molly Wright, San Antonio Resident, spoke in support of SAHT Foundation Agenda Item #4 for the Robert E. Lee Apartments.

xiv. Aracelli Herrera, San Antonio Resident, spoke in support of SAHT Foundation Agenda Item #4 for the Robert E. Lee Apartments.

4. BRIEFING AND POSSIBLE ACTION REGARDING A RESOLUTION AUTHORIZING THE ACQUISITION OF THE ROBERT E. LEE APARTMENTS, 72-UNIT MULTIFAMILY APARTMENTS LOCATED AT 111 W. TRAVIS.

Pedro Alanis briefed the board on the proposed resolution regarding the Robert E. Lee Apartments.

MINUTES COMMISSION ACTION:
Councilmember Dr. Kaur motioned, and Jane Paccione seconded to approve Item #4 for the Robert E. Lee Apartments.
AYES: 11
NAYS
ABSTAINED:
THE MOTION PASSED.

5. ADJOURNMENT

President Dr. Rocha Garcia adjourned the meeting. There being no further business, the meeting was adjourned at 2:55 p.m.

San Antonio Housing Trust Foundation
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. Instructions to sign up for Public Comment via Zoom video conference.

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.

San Antonio Housing Trust Foundation
Agenda Item 4

Discussion and possible action to approve a Resolution recommending Board of Director Appointments for the San Antonio Housing Trust Foundation, Inc to the City Council of the City of San Antonio consistent with the 2025 amended and restated Formation Documents and Bylaws.

Background

The terms for all council members, along with board members Jordan Ghawi, Marinella Murillo, and Rachell Hathaway, will expire on May 31, 2025. The expiring SAHT board members will remain active as of June 1, 2025, as "holdover" members until the City Council makes their appointments.

Following the approval of the amended bylaws in January 2025, there will be two open positions on the boards of the Foundation and the Trust. One "Community Representative" board position will be filled by Christina Martinez, President of the San Antonio Independent School District.

Trust/Foundation	Class	PFC/FC	Class
Eric Cooper	Community	Eric Cooper	Community
Antoniette Brumfield	Housing Expert	Antoniette Brumfield	Housing Expert
Jane Paccione	Community	Jane Paccione	Community
Christina Martinez (SAISD)	Community	**VACANT** *(Jordan Ghawi)*	Community
VACANT *(Marinella Murillo)*	Housing Expert	**VACANT** *(Marinella Murillo)*	Housing Expert
VACANT *(Rachell Hathaway)*	Housing Expert	**VACANT** *(Rachell Hathaway)*	Housing Expert
Mark Carmona (Holdover until June 1st)	City Advisor	Mark Carmona (Holdover until June 1st)	City Advisor

() – Represents holdover status

As of March 31, 2025, the City Clerk's office has received six applications:

1. Maegan Czarnecki
2. Jordan Ghawi
3. Marinella Murillo
4. Christopher Roper
5. Guadalupe Sandoval
6. Robert Flores

The City Clerk will interview the applicants and review the recommendations during the upcoming meeting of the San Antonio City Council Governance Committee. Following this, the recommendations from the San Antonio City Council Governance Committee will be presented at a future City Council A Session.

Recommendation:

The SAHT Governance Committee met on April 11, 2025, and approved to move this item forward to the full board to make recommendations to the San Antonio City Council Governance Committee.

Attachment:

Resolution

SAN ANTONIO HOUSING TRUST FOUNDATION
RESOLUTION NO. _____

A RESOLUTION OF THE SAN ANTONIO HOUSING TRUST FOUNDATION ("FOUNDATION") TO RECOMMEND BOARD MEMBERS TO THE SAN ANTONIO CITY COUNCIL GOVERNANCE COMMITTEE PURSUANT TO THE 2025 AMENDED FORMATION DOCUMENTS AND BYLAWS.

WHEREAS, the terms for all council members, along with board members Jordan Ghawi, Marinella Murillo, and Rachell Hathaway, will expire on May 31, 2025; and the expiring SAHT two board members for "Housing Expert" will remain active as of June 1, 2025, as "holdover" members until the City Council makes their appointments based on the 2025 Amended Formation Documents and Bylaws for an SAISD Board Appointment to the Foundation Board; and

WHEREAS, as of March 31, 2025, the City Clerk's office has received six applications for the appointments for the positions; and

WHEREAS, the City Clerk will interview the applicants and review the recommendations during the upcoming meeting of the San Antonio City Council Governance Committee; and

WHEREAS, the SAHT Governance Committee met on April 11, 2025, and approved to move this item forward to the full board to make recommendations to the San Antonio City Council Governance Committee.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SAN ANTONIO HOUSING TRUST FOUNDATION, THAT:

Section 1. The above Recitals are true and correct and are a material part of this Resolution and are incorporated herein for all purposes.

Section 2. The Board of the Directors of the San Antonio Housing Trust Foundation ("Foundation") hereby approve the recommendation of _____, and _____ as Foundation Board members to the San Antonio City Council Governance Committee and directs its staff to take all other actions necessary to carry out the purpose and intent of this Resolution.

Section 3. If any section, subsection, clause, phrase or provision of this Resolution, or any application thereof to any person or circumstance, shall to any extent be held by a court of competent jurisdiction to be invalid, void, or unconstitutional, the remaining sections, subsections, clauses, phrases and provisions of this Article, or any application thereof to any person or circumstance, shall remain in full force and effect and shall in no way be affected, impaired, or invalidated.

Section 4. That it is officially found, determined and declared that the meeting at which this Resolution is adopted was open to the public and public notice of the time, place, and subject matter of the public business to be considered at such meeting, including this Resolution, was given, all as required by Chapter 551, as amended, Texas Government Code.

Section 5. This Resolution shall take effect immediately from and after its passage and the publication of the caption hereof, as provided by law.

PASSED and APPROVED this the ___day of April 2025.

SIGNED:

_____
Councilwoman Dr. Adriana Rocha Garcia
President

ATTEST:

_____
Jordan Ghawi, Secretary