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.