SAN ANTONIO HOUSING TRUST FOUNDATION
2025 OFFICIAL MEETING MINUTES

DATE: January 17, 2025

TIME AND PLACE: The San Antonio Housing Trust Foundation met in session at 3:01 p.m., via Zoom and in person at 114 W Commerce St, San Antonio, Texas 78205.

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

ABSENT: Eric Cooper and Jane Paccione.

STAFF/VISITORS PRESENT:
Pedro Alanis- Executive Director San Antonio Housing Trust; Lauren Bejaran Cardona- 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; Zeke Romo- Our Casas Resident Council; Kevin Hodgkinson- Toupin Holdings; 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 Cardona.

2. **DISCUSSION AND POSSIBLE ACTION TO APPROVE MINUTES OF OCTOBER 18, 2024.**
MINUTES COMMISSION ACTION:
Rachell Hathaway motioned, and Councilmember Kaur seconded to approve the October 18, 2024, minutes.
AYES: 10
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.**
NONE.
NO ACTION TAKEN.

4. **BRIEFING, DISCUSSION, AND POSSIBLE ACTION ON A RESOLUTION AUTHORIZING A RENEWAL TERM OF THE "AGREEMENT FOR FOUNDATION ASSISTANCE SINGLE FAMILY INFILL NEW CONSTRUCTION PROGRAM" BETWEEN THE SAN ANTONIO HOUSING TRUST FOUNDATION INC., AND OUR CASAS RESIDENT COUNCIL, INC. AND ADDRESSING RELATED MATTERS.**
Pedro Alanis briefed the board on the proposed resolution authorizing a renewal term of the agreement

for Foundation Assistance Single Family Infill New Construction Program between the SA Housing Trust Foundation and Our Casas Resident Council.

MINUTES COMMISSION ACTION:
Jordan Ghawi motioned, and Councilmember Castillo seconded to approve Item #4 for Our Casas Resident Council.
AYES: 10
NAYS:
ABSTAINED:
THE MOTION PASSED.

5. ADJOURNMENT

President Rocha Garcia adjourned the meeting. There being no further business, the meeting was adjourned at 3:05 p.m.