SAN ANTONIO HOUSING TRUST FOUNDATION
2025 OFFICIAL MEETING MINUTES

DATE: February 21, 2025

TIME AND PLACE: The San Antonio Housing Trust Foundation met in session at 2:25 p.m., via Zoom and in person at 114 W Commerce St, San Antonio, Texas 78205.

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

ABSENT: Mark Carmona, Rachell Hathaway, and 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; Joleen Garcia- District 2; Edward Mungia- District 4; Justin Renteria- District 5; Kristin Davila- Merced Housing Texas; Erika Hizel- Bexar Appraisal District; Jonathan Gary- Carleton Companies; Daniel Matian- GoodHomes Communities; James Jordan- San Antonio Resident; Mark O'Donnell- San Antonio Resident; Mason Brand- San Antonio Resident; Sabine Miramontes - SEFLA Languages Interpreter.

1. **CALL TO ORDER AND ROLL CALL:** The meeting was called to order by Treasurer Viagran and the roll was called by Lauren Bejaran Cardona.

2. **DISCUSSION AND POSSIBLE ACTION TO APPROVE MINUTES OF JANUARY 17, 2025.**
   MINUTES COMMISSION ACTION:
   Councilmember Castillo motioned, and Jordan Ghawi seconded to approve the January 17, 2025, minutes.
   AYES: 9
   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 AND POSSIBLE ACTION AMENDING THE CERTIFICATE OF FORMATION AND ARTICLES OF INCORPORATION AND BYLAWS OF THE SAN ANTONIO HOUSING TRUST FOUNDATION TO DESIGNATE ONE OF THE SIX COMMUNITY DIRECTOR POSITIONS FOR THE PRESIDENT OF THE SAN ANTONIO INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES OR THEIR DESIGNEE; AND CONFIRMING THE APPOINTMENT OF SAN ANTONIO INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES BOARD PRESIDENT CHRISTINA MARTINEZ OR HER DESIGNEE TO THE SAHT FOUNDATION BOARD OF DIRECTORS TO SERVICE IN THE SAISD COMMUNITY BOARD POSITION FOR A TERM BEGINNING JUNE 1, 2025, THROUGH MAY 31, 2028.**

Pedro Alanis briefed the board on the proposed resolution authorizing Christina Martinez, President of the San Antonio Independent School District appointment to the San Antonio Housing Trust Foundation Board of Directors.

MINUTES COMMISSION ACTION:
Jordan Ghawi motioned, and Councilmember Dr. Kaur seconded to approve Item #4.
AYES: 9
NAYS
ABSTAINED:
THE MOTION PASSED.

5. **BRIEFING, DISCUSSION, AND POSSIBLE ACTION TO APPROVE A RESOLUTION OF THE SAN ANTONIO HOUSING TRUST FOUNDATION APPROVING THE AWARD OF UP TO $50,000 IN AVAILABLE FUNDS TO THE IMPACT GUILD TO FUND THE GOLIAD ROAD COMMUNITY OF PROMISE FEASIBILITY STUDY FOR AN AFFORDABLE HOUSING DEVELOPMENT ON EXCESS LAND CURRENTLY OWNED BY THE LUTHERAN CHURCH OF GOOD SHEPHERD AT 1630 GOLIAD ROAD IN COUNCIL DISTRICT 3; AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE A FUNDING AGREEMENT WITH THE IMPACT GUILD AND ADDRESSING RELATED MATTERS.**

Pedro Alanis briefed the board on Item #5.

MINUTES COMMISSION ACTION:
Councilmember Castillo motioned, and Councilmember Dr. Kaur seconded to approve Item #5.
AYES: 9
NAYS:
ABSTAINED:
THE MOTION PASSED.

6. **ADJOURNMENT**

Treasurer Viagran adjourned the meeting. There being no further business, the meeting was adjourned at 2:36 p.m.