SAN ANTONIO HOUSING TRUST
2025 OFFICIAL MEETING MINUTES

DATE: January 17, 2025

TIME AND PLACE: The San Antonio Housing Trust met in session at 2:02 p.m., via Zoom and in person at 114 W Commerce St, San Antonio, TX 78205.

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

ABSENT: Eric Cooper, Jane Paccione, and Councilmember Phyllis Viagran.

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; 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; Erik Walsh- City of San Antonio; Zeke Romo- Our Casas Resident Council; Kevin Hodgkinson- Toupin Holding; 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. **APPROVAL OF BOARD MEETING MINUTES FOR OCTOBER 18, 2024.**
   MINUTES COMMISSION ACTION:
   Jordan Ghawi motioned, and Rachell Hathaway seconded for approval of the October 18, 2024, minutes.

   AYES: 8
   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. **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. RECOVENE INTO OPEN SESSION AND ACTION ON EXECUTIVE SESSION ITEMS AS NEEDED.

President Rocha Garcia convened the San Antonio Housing Trust into Executive Session at 2:04 p.m.

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), and 551.087 (economic development). ANY ITEM DISCUSSED IN THE EXECUTIVE SESSION MAY BE ACTED ON IN OPEN SESSION.

President Rocha Garcia reconvened the San Antonio Housing Trust meeting into Open Session at 3:00 p.m. No action was taken during the Executive Session.

5. ADJOURNMENT

President Rocha Garcia adjourned the meeting. There being no further business, the meeting was adjourned at 3:00 p.m.