AGENDA

A Regular Board Meeting for:
SAN ANTONIO HOUSING TRUST
will be held at
City Tower Room B 00.W410, on the Concourse Level
100 W Houston 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, June 13, 2025, beginning at 2:30 p.m. or immediately following the adjournment of the San Antonio Housing Trust Finance Corporation board meeting.

NOTICE: *A quorum of the board of Trustees will be physically located at **100 W Houston St., San Antonio, TX 78205** at 2:30 p.m. One or more of the Trustees 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 April 18, 2025.
3. 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 Trustee Appointments for the **San Antonio Housing Trust Board** of Trustees to the City Council of the City of San Antonio consistent with the 2025 amended Declaration of Trust.
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: June 9, 2025, 5:35 PM

San Antonio Housing Trust
Agenda Item 2

This item includes the approval of minutes from the **April 18, 2025**, meeting.

SAN ANTONIO HOUSING TRUST
2025 OFFICIAL MEETING MINUTES

DATE: April 18, 2025

TIME AND PLACE: The San Antonio Housing Trust Foundation met in session at 2:31 p.m., via Zoom and in person at 114 W Commerce St, San Antonio, Texas 78205.

PRESENT: Councilmember Teri Castillo, Rachell Hathaway, Councilmember Dr. Sukh Kaur, Marinella Murillo, Jane Paccione, Councilmember Dr. Adriana Rocha Garcia, and Councilmember Phyllis Viagran.

ABSENT: Antoinette Brumfield, Mark Carmona, Eric Cooper, Jordan Ghawi, and Councilmember Jalen McKee-Rodriguez.

STAFF/VISITORS PRESENT:
Pedro Alanis- Executive Director 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; John Hernandez- 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; 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.

2. APPROVAL OF BOARD MEETING MINUTES FOR FEBRUARY 21, 2025.
MINUTES COMMISSION ACTION:
Jordan Ghawi motioned, and Councilmember Dr. Kaur seconded for approval of the February 21, 2025, minutes.
Ayes: 7 Nays: 0 Abstained: 0
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.

4. DISCUSSION AND POSSIBLE ACTION TO APPROVE A RESOLUTION RECOMMENDING BOARD OF DIRECTOR APPOINTMENTS FOR THE SAN ANTONIO HOUSING TRUST BOARD OF TRUSTEES TO THE CITY COUNCIL OF THE CITY OF SAN ANTONIO CONSISTENT WITH THE 2025 AMENDED DECLARATION OF TRUST.
Executive Director Pedro "Pete" Alanis briefed the board on Item #4 for the SAHT Board of Directors.

President Dr. Rocha Garcia convened the San Antonio Housing Trust meeting into Executive Session at 2:08 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 Dr. Rocha Garcia reconvened the San Antonio Housing Trust Meeting into Open Session at

2:30 p.m. No action was taken during Executive Session.

MINUTES COMMISSION ACTION:
Councilmember Viagran motioned, and Councilmember Castillo seconded to appoint Marinella Murillo, Housing Expert, to the San Antonio Housing Trust Board of Directors, and leave the 2nd Housing Expert position open until July 2025.
Ayes: 7 Nays: 0 Abstained: 0
The motion passed.

5. ADJOURNMENT
President Dr. Rocha Garcia adjourned the meeting. There being no further business, the meeting was adjourned at 2:31 p.m.

San Antonio Housing Trust
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.

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
Agenda Item 4

Discussion and possible action to approve a Resolution recommending Board of Director Appointments for the San Antonio Housing Trust Board of Trustees to the City Council of the City of San Antonio consistent with the 2025 amended Declaration of Trust.

Background

At the April board meeting, the Board of Directors recommended to the San Antonio City Council the reappointment of Marinella Murillo, as "Housing Expert" board position across all four SAHT entities and Jordan Ghawi "Community Representative" to the San Antonio Housing Trust Public Facility Corporation and San Antonio Housing Trust Finance Corporation.

Both board members have continued in their respective roles as a holdover member as described above starting June 1, 2025, until the San Antonio City Council makes official appointments.

Issue

At the April board meeting, the board elected not to make a recommendation on the final board seat under "Housing Expert" based on the then current pool of applicants. As of June 9, 2025, the City Clerk's office has received the following new applications:

1. Yvette Nieto
2. Adriana Rocha Garcia

We anticipate that official City Council appointments will take place in August to October 2025, with terms set to expire on May 31, 2027.

Recommendation

Staff advise the board to consider making a recommendation to the full City Council for the last "Housing Expert" board seat prior to the Mayor and City Council going on their July break, to ensure a complete set of recommendations are available prior to their selection.

Attachment:

Resolution

SAN ANTONIO HOUSING TRUST
RESOLUTION NO. T25-0613-04

A RESOLUTION OF THE SAN ANTONIO HOUSING TRUST ("SAHT") RECOMMENDING THE "HOUSING EXPERT" BOARD OF DIRECTOR APPOINTMENTS FOR SAHT ENTITIES TO THE CITY COUNCIL OF THE CITY OF SAN ANTONIO, CONSISTENT WITH THE RESTATED BYLAWS, AND ADDRESSING RELATED MATTERS.

WHEREAS, the SAHT has requested and received applications to fill its "Housing Expert" Board of Director seat; and

WHEREAS, the Board of Directors desires to make a recommendation on this final board seat based on the pool of applicants received as of June 9, 2025; and

WHEREAS, the SAHT finds it appropriate to make a recommendation to the full City Council for the last "Housing Expert" board seat, prior to the Mayor and City Council going on their July break, to ensure a complete set of recommendations are available prior to their selection.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SAN ANTONIO HOUSING TRUST, 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 hereby approves the recommendation of _____, as a SAHT Board member, 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 June 2025.

SIGNED:

Jane Paccione, Vice- President

ATTEST:

Jordan Ghawi, Secretary