SAN ANTONIO HOUSING TRUST FINANCE CORPORATION
2025 OFFICIAL MEETING MINUTES

DATE: April 18, 2025

TIME AND PLACE: The Finance Corporation met in session at 2:33 p.m., via Zoom and in person at 114 W Commerce St, San Antonio, TX 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. DISCUSSION AND POSSIBLE ACTION TO APPROVE MINUTES FOR FEBRUARY 21, 2025.
Councilmember Viagran motioned, and Councilmember Castillo seconded for approval of February 21, 2025, minutes.
AYES: 5
NAYS:
ABSTAINED:
THE MOTION PASSED.

3. CITIZENS TO BE HEARD

NONE. NO ACTION WAS TAKEN.

4. DISCUSSION AND POSSIBLE ACTION TO APPROVE A RESOLUTION RECOMMENDING BOARD OF DIRECTOR APPOINTMENTS FOR THE SAN ANTONIO HOUSING TRUST FINANCE CORPORATION TO THE CITY COUNCIL OF THE CITY OF SAN ANTONIO CONSISTENT WITH THE RESTATED BYLAWS.
Pedro Alanis briefed the board on Item #4 for the San Antonio Housing Trust Finance Corporation board appointees' applications.

MINUTES COMMISSION ACTION:
Councilmember Viagran motioned, and Councilmember Castillo seconded, to appoint Marinella Murillo, Housing Expert, and Jordan Ghawi, Community Member, to the San Antonio Housing Trust Finance Corporation Board of Directors.
AYES: 5
NAYS:
ABSTAINED:
THE MOTION PASSED.

5. BRIEFING, DISCUSSION, AND POSSIBLE ACTION TO APPROVE A RESOLUTION TO AWARD $500,000 FROM AVAILABLE FINANCE CORPORATION FUNDS FOR PROSPERA HOUSING AND COMMUNITY SERVICES FOR THE REHABILITATION OF THE SUTTON SQUARE DUPLEX.

Pedro Alanis briefed the board on Item #4 for the Prospera Sutton Square Duplexes.

MINUTES COMMISSION ACTION:
Councilmember Dr. Kaur motioned, and Councilmember Viagran seconded, Item #4.
AYES: 5
NAYS:
ABSTAINED:
THE MOTION PASSED.

6. ADJOURNMENT

President Dr. Rocha Garcia adjourned the meeting. There being no further business, the meeting was adjourned at 2:39 p.m.