SAN ANTONIO HOUSING TRUST FOUNDATION
2025 OFFICIAL MEETING MINUTES

DATE: April 18, 2025

TIME AND PLACE: The San Antonio Housing Trust Foundation met in session at 2:00 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. DISCUSSION AND POSSIBLE ACTION TO APPROVE MINUTES OF FEBRUARY 21, 2025.
MINUTES COMMISSION ACTION:
Councilmember Viagran motioned, and Rachell Hathaway seconded to approve the February 21, 2025.
Ayes: 7 Nays: 0 Abstained: 0
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.

4. DISCUSSION AND POSSIBLE ACTION TO APPROVE A RESOLUTION RECOMMENDING BOARD OF DIRECTOR APPOINTMENTS FOR THE SAN ANTONIO HOUSING TRUST FOUNDATION, INC TO THE CITY COUNCIL OF THE CITY OF SAN ANTONIO CONSISTENT WITH THE 2025 AMENDED AND RESTATED FORMATION DOCUMENTS AND BYLAWS.
Pedro Alanis briefed the board on Item #4 for the San Antonio Housing Trust Foundation board appointees' applications.

MINUTES COMMISSION ACTION:
Councilmember Viagran motioned, and Councilmember Castillo seconded to appoint Marinella Murillo, Housing Expert, to the San Antonio Housing Trust Foundation Board of Directors.
AYES:7
NAYS
ABSTAINED:
THE MOTION PASSED.

5. ADJOURNMENT

President Dr. Rocha Garcia adjourned the meeting. There being no further business, the meeting was adjourned at 2:33 p.m.