SAN ANTONIO HOUSING TRUST FOUNDATION
2025 OFFICIAL MEETING MINUTES

DATE: May 16, 2025

TIME AND PLACE: The Public Facility Corporation met in session at 3:09 p.m., via Zoom and in person at 114 W Commerce St, San Antonio, TX 78205.

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

ABSENT: Rachell Hathaway and Mark Carmona.

STAFF/VISITORS PRESENT:
Pedro Alanis- Executive Director San Antonio Housing Trust; Lauren Bejaran Cardona- San Antonio Housing Trust; Michelle Barnes- 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; Tim Salas- District 4; Justin Renteria- District 5; Sabine Miramontes - SEFLA Languages Interpreter; Justin Holley- Executive Director for Thrive Youth Center; Astarison "Star" Armstrong- Thrive Youth Center; Paola Aguirre Serrano- Borderless Design Studio; Megan Navarro- Robert E. Lee Tenants Union Founder.

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 APRIL 18, 2025.
MINUTES COMMISSION ACTION:
Councilmember Dr. Kaur motioned, and Councilmember Castillo seconded to approve the April 18, 2025, minutes with the noted corrections.
Ayes: 10 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.
Justin Holley, Executive Director of the Thrive Youth Center, spoke in support of SAHT Foundation Agenda Item #4 for the ULI Youth Housing Stability Workshop.

Astarison "Star" Armstrong, Thrive Youth Center, spoke in support of SAHT Foundation Agenda Item #4 for the ULI Youth Housing Stability Workshop.

Paola Aguirre Serrano, Designer for Borderless Design Studio, spoke in support of SAHT Foundation Agenda Item #4 for the ULI Youth Housing Stability Workshop.

4. BRIEFING ON THE YOUTH HOUSING STABILITY WORKSHOP FOCUSING ON HOUSING STRATEGIES AND RECOMMENDATIONS FOR YOUTH EXPERIENCING OR AT RISK OF HOMELESSNESS.
Pedro Alanis and Seema Kairam briefed the board on Item #4 for the Youth Housing Stability Workshop.

NONE.
No action taken.

5. BRIEFING, DISCUSSION, AND POSSIBLE ACTION TO APPROVE A RESOLUTION AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2025 FOUNDATION OPERATING BUDGET AND AUTHORIZING ESTABLISHING THE FY 2025-2027 MULTI-YEAR SAHT FOUNDATION CAPITAL BUDGET FOR THE ROBERT E. LEE APARTMENTS.
Pedro Alanis briefed the board on Item #5, to amend the FY 2025 SAHT Foundation Budget and authorize establishing the FY 2025-2027 Multi-Year SAHT Foundation Capital Budget for the Robert E. Lee Apartments.

MINUTES COMMISSION ACTION:
Jordan Ghawi motioned, and Councilmember Dr. Kaur seconded to approve Item #5.
Ayes: 10 Nays: 0 Abstained: 0
The motion passed.

6. BRIEFING AND POSSIBLE ACTION TO APPROVE A RESOLUTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH CORAZON MINISTRIES, INC., FOR HOMELESS OUTREACH IN THE CATTLEMAN'S SQUARE AREA.
Pedro Alanis briefed the board on Item #6, to engage Corazon Ministries, Inc for homeless outreach in the Cattleman's Square Area.

MINUTES COMMISSION ACTION:
Eric Cooper motioned, and Councilmember Castillo seconded to approve Item #6.
Ayes: 10 Nays: 0 Abstained: 0
The motion passed.

7. ADJOURNMENT
President Dr. Rocha Garcia adjourned the meeting. There being no further business, the meeting was adjourned at 3:57 p.m.