SAN ANTONIO HOUSING TRUST PUBLIC FACILITY CORPORATION
2025 OFFICIAL MEETING MINUTES

DATE: March 21, 2025

TIME AND PLACE: The Public Facility Corporation met in session at 2:55 p.m., via Zoom and in person at 114 W Commerce St, San Antonio, TX 78205.

PRESENT: Antoinette Brumfield, Eric Cooper, Mark Carmona, Councilmember Teri Castillo, Jordan Ghawi, Rachell Hathaway, Councilmember Dr. Sukh Kaur, Marinella Murillo, Jane Paccione, Councilmember Dr. Adriana Rocha Garcia, and Councilmember Phyllis Viagran.

ABSENT: Councilmember Jalen McKee-Rodgriguez.

STAFF/VISITORS PRESENT:
Pedro Alanis- Executive Director San Antonio Housing Trust; Nicole Collazo- Director of Operations 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; Jessica Kuehne- Director of Asset Management 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; Rene Gonzalez- Esperanza Community Land Trust; Esteban Alanzo- San Antonio Resident; Kayla Miranda- Coalition for Tenant Justice; Frank Raines- San Antonio Resident; Javier E. Rey Hernaiz- San Antonio Resident; Aracelli Herrera- San Antonio Resident; Kassandra Allbright Khaled- Robert E. Lee Tenants Union; Teresa Audmon- San Antonio Resident; Daniel Bryan- San Antonio Resident; Megan Navarro- Robert E. Lee Tenant Union Founder; Rueben Valdez- San Antonio Resident; Jim Leatherman- San Antonio Resident; Phillip Adcock – San Antonio Resident; Teresa Blanchard- San Antonio Resident; Molly Wright- San Antonio Resident; 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 Dr. Kaur motioned, and Councilmember Viagran seconded to approve the minutes of February 21, 2025.
AYES: 6
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.
NONE.
NO ACTION TAKEN.

4. BRIEFING, DISCUSSION, AND POSSIBLE ACTION REGARDING A RESOLUTION AUTHORIZING A BUDGET AMENDMENT TO FUND AND TRANSFER THE FINAL PURCHASE PRICE PLUS ALL NECESSARY CLOSING COSTS TO THE SAN ANTONIO HOUSING TRUST FOUNDATION FOR THE ACQUISITION OF THE ROBERT E. LEE APARTMENTS, A 72-UNIT MULTIFAMILY PROPERTY LOCATED AT 111 W. TRAVIS STREET.

Pedro Alanis briefed the board on Item #4, regarding the Robert E. Lee Apartments

MINUTES COMMISSION ACTION:

Councilmember Dr. Kaur motioned, and Councilmember Viagran seconded to approve Item #4, for the Robert E. Lee Apartments.

AYES: 6

NAYS:

ABSTAINED:

THE MOTION PASSED.

5. BRIEFING, DISCUSSION AND POSSIBLE ACTION REGARDING A RESOLUTION AUTHORIZING THE ACQUISITION OF 4.0 ACRES OF LAND AT MEDINA ST. BETWEEN W. MARTIN AND W. COMMERCE ST.

Pedro Alanis briefed the board on Item #5, regarding the proposed resolution authorizing the acquisition of 4.0 acres of land at Medina St., between W. Martin and W. Commerce St.

MINUTES COMMISSION ACTION:

Councilmember Castillo motioned, and Councilmember Dr. Kaur seconded to approve Item #5.

AYES: 6

NAYS:

ABSTAINED:

THE MOTION PASSED.

6. BRIEFING, DISCUSSION, AND POSSIBLE ACTION REGARDING A RESOLUTION AUTHORIZING THE ACQUISITION OF APPROXIMATELY 0.54 ACRES OF LAND AND IMPROVEMENTS AT 1600 AND 1610 BUENA VISTA ST.

Pedro Alanis briefed the board on Item #6, regarding the proposed resolution authorizing the acquisition of approximately 0.54 acres of land and improvements at 1600 and 1610 Buena Vista St.

MINUTES COMMISSION ACTION:

Councilmember Castillo motioned, and Councilmember Viagran seconded to approve Item #6.

AYES: 6

NAYS:

ABSTAINED:

THE MOTION PASSED.

7. BRIEFING, DISCUSSION, AND POSSIBLE ACTION REGARDING A RESOLUTION AUTHORIZING THE ACQUISITION OF APPROXIMATELY 0.91 ACRES OF LAND AT 217 WARREN ST.

Pedro Alanis briefed the board on Item #7, regarding the proposed resolution authorizing the acquisition of approximately 0.91 acres of land at 217 Warren St.

MINUTES COMMISSION ACTION:
Councilmember Dr. Kaur motioned, and Councilmember Castillo seconded to approve Item #7.
AYES: 6
NAYS:
ABSTAINED:
THE MOTION PASSED.

8. BRIEFING, DISCUSSION, AND POSSIBLE ACTION REGARDING A RESOLUTION AUTHORIZING THE EXTENSION OF THE FROST BANK CREDIT FACILITY.
Pedro Alanis briefed the board on Item #8, regarding a proposed resolution authorizing the extension of the Frost Bank Credit Facility.

MINUTES COMMISSION ACTION:
Councilmember Dr. Kaur motioned, and Jordan Ghawi seconded to approve Item #8.
AYES: 6
NAYS:
ABSTAINED:
THE MOTION PASSED.

9. BRIEFING, DISCUSSION, AND POSSIBLE ACTION REGARDING A RESOLUTION AUTHORIZING LEGACY-SAN AN NEW BRAUNFELS, LP, TO SUBMIT A HOME FUNDS GRANT APPLICATION TO BEXAR COUNTY, TEXAS.
Pedro Alanis briefed the board on Item #9, regarding a proposed resolution authorizing the Legacy-San An New Braunfels, LP to submit a HOME funds grant application.

MINUTES COMMISSION ACTION:
Councilmember Viagran motioned, and Councilmember Dr. Kaur seconded to approve Item #9.
AYES: 6
NAYS:
ABSTAINED:
THE MOTION PASSED.

10. ADJOURNMENT
President Dr. Rocha Garcia adjourned the meeting. There being no further business, the meeting was adjourned at 3:20 p.m.