SAN ANTONIO HOUSING TRUST PUBLIC FACILITY CORPORATION
2025 OFFICIAL MEETING MINUTES

DATE: April 18, 2025

TIME AND PLACE: The Public Facility Corporation met in session at 2:39 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 OF MARCH 21, 2025.
MINUTES COMMISSION ACTION:
Councilmember Dr. Kaur motioned, and Councilmember Castillo seconded to approve the minutes of March 21, 2025.
AYES: 5
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. DISCUSSION AND POSSIBLE ACTION TO APPROVE A RESOLUTION RECOMMENDING BOARD OF DIRECTOR APPOINTMENTS FOR THE SAN ANTONIO HOUSING TRUST PUBLIC FACILITY CORPORATION TO THE CITY COUNCIL OF THE CITY OF SAN ANTONIO CONSISTENT WITH THE RESTATED BYLAWS.
Pedro Alanis briefed the board on Item #4, regarding the San Antonio Housing Trust Public Facility 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 Public Facility Corporation Board of Directors.
AYES: 5
NAYS:
ABSTAINED:
THE MOTION PASSED.

5. DISCUSSION AND POSSIBLE ACTION TO APPROVE A RESOLUTION AUTHORIZING THE ASSISTANT SECRETARY TO APPLY TO THE CITY OF SAN ANTONIO'S RENTAL HOUSING PRODUCTION, REHABILITATION, PRESERVATION, AND ACQUISITION REQUEST FOR PROPOSALS FOR THE ROBERT E. LEE APARTMENTS ACQUISITION AND RENOVATION PROJECT.
Pedro Alanis briefed the board on Item #5, regarding the Robert E. Lee Apartments.

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

6. DISCUSSION AND POSSIBLE ACTION TO APPROVE A RESOLUTION AUTHORIZING THE ASSISTANT SECRETARY TO APPLY TO THE CITY OF SAN ANTONIO'S RENTAL HOUSING PRODUCTION, REHABILITATION, PRESERVATION, AND ACQUISITION REQUEST FOR PROPOSALS FOR LOFTS AT CREEKVIEW PROJECT.
Pedro Alanis briefed the board on Item #6, regarding the Lofts at Creekview Project.

MINUTES COMMISSION ACTION:
Councilmember Dr. Kaur motioned, and Councilmember Viagran seconded to approve Item #6.
AYES: 5
NAYS:
ABSTAINED:
THE MOTION PASSED.

7. DISCUSSION AND POSSIBLE ACTION TO APPROVE A RESOLUTION AUTHORIZING THE ASSISTANT SECRETARY TO APPLY TO THE CITY OF SAN ANTONIO'S RENTAL HOUSING PRODUCTION, REHABILITATION, PRESERVATION, AND ACQUISITION REQUEST FOR PROPOSALS FOR THE JUDY AT VIDA PROJECT.
Pedro Alanis briefed the board on Item #7, regarding the Judy at Vida Project.

MINUTES COMMISSION ACTION:
Councilmember Dr. Kaur motioned, and Councilmember Viagran seconded to approve Item #7.
AYES: 5
NAYS:
ABSTAINED:
THE MOTION PASSED.

8. EXECUTIVE DIRECTORS REPORT WILL FOCUS ON A BRIEFING OF THE STATUS OF SAHT PROJECTS CURRENTLY IN CONSTRUCTION.
NO ACTION TAKEN.

9. ADJOURNMENT
President Dr. Rocha Garcia adjourned the meeting. There being no further business, the meeting was adjourned at 3:01 p.m.