SAN ANTONIO HOUSING TRUST PUBLIC FACILITY CORPORATION
2025 OFFICIAL MEETING MINUTES

DATE: May 16, 2025

TIME AND PLACE: The Public Facility Corporation met in session at 2:02 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; 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.

Councilmember McKee-Rodriguez joined the San Antonio Housing Trust Public Facility Corporation Meeting at 2:04 p.m.

2. DISCUSSION AND POSSIBLE ACTION TO APPROVE MINUTES OF APRIL 18, 2025.
MINUTES COMMISSION ACTION:
Jordan Ghawi motioned, and Councilmember Viagran seconded to approve the minutes of April 18, 2025.
Ayes: 6 Nays: 0 Abstained: 0
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 AND POSSIBLE ACTION TO APPROVE A RESOLUTION AUTHORIZING CLOSURE OF THE TRANSACTION TO ACQUIRE APPROXIMATELY 1.3 ACRES OF REAL PROPERTY IN THE AGGREGATE LOCATED AT 900 W HOUSTON ST., 907 W COMMERCE ST., AND 118 N MEDINA ST; ACCEPTANCE OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS; AUTHORIZATION FOR CREATION OF A

SINGLE-ASSET LLC TO HOLD TITLE TO THE PROPERTY; DELEGATION OF AUTHORITY TO THE ASSISTANT SECRETARY TO EXECUTE ALL CLOSING DOCUMENTS; AND ADDRESSING RELATED MATTERS.

Pedro Alanis briefed the board on Item #4 regarding the proposed resolution to close on 900 W. Houston, 907 W Commerce St., and 118 N Medina St.

Councilmember Dr. Kaur joined the San Antonio Housing Trust Public Facility Corporation Meeting at 2:14 p.m.

MINUTES COMMISSION ACTION:
Councilmember Castillo motioned, and Councilmember Viagran seconded to approve Item #4.
Ayes: 7 Nays: 0 Abstained: 0
The motion passed.

5. BRIEFING REGARDING THE DISTRICT OF CATTLEMEN'S COMMUNITY VISION AND MASTER PLAN.

Pedro Alanis and Seema Kairam briefed the board on Item #5, regarding the Cattleman's Community Vision and Master Plan.

None.
No Action Taken.

6. BRIEFING, DISCUSSION AND POSSIBLE ACTION TO APPROVE A RESOLUTION AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2025 PUBLIC FACILITY CORPORATION OPERATING BUDGET AND AUTHORIZING ESTABLISHING THE FY 2025-2030 MULTI-YEAR SAHT PFC CONSOLIDATED CAPITAL BUDGET FOR THE FOLLOWING PROJECTS: VIDA MASTER PLAN; JUDY AT VIDA PHASE I; PROJECT DC MASTER PLAN; 421 MEDINA ST; 811 W. HOUSTON; 900/911 W. HOUSTON; 1600 BUENA VISTA; MIDCROWN; AND 217 WARREN ST.

Pedro Alanis briefed the board on Item #6, regarding the proposed resolution to amend the FY 2025 PFC operating budget and authorizing the establishment of the FY 2025-2030 multi-year PFC capital budget.

MINUTES COMMISSION ACTION:
Jordan Ghawi motioned, and Councilmember Viagran seconded to approve Item #6.
Ayes: 7 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 3:09 p.m.