SAN ANTONIO HOUSING TRUST
2025 OFFICIAL MEETING MINUTES

DATE: February 21, 2025

TIME AND PLACE: The San Antonio Housing Trust met in session at 2:04 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, Marinella Murillo, Jane Paccione, Councilmember Dr. Adriana Rocha Garcia, and Councilmember Phyllis Viagran.

ABSENT: Mark Carmona, Rachell Hathaway, and Councilmember Jalen McKee-Rodriguez.

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; Joleen Garcia- District 2; Edward Mungia- District 4; Justin Renteria- District 5; Kristin Davila- Merced Housing Texas; Erika Hizel- Bexar Appraisal District; Jonathan Gary- Carleton Companies; Daniel Matian- GoodHomes Communities; James Jordan- San Antonio Resident; Mark O'Donnell- San Antonio Resident; Mason Brand- San Antonio Resident; Sabine Miramontes - SEFLA Languages Interpreter.

1. CALL TO ORDER AND ROLL CALL: The meeting was called to order by Treasurer Viagran and the roll was called by Lauren Bejaran Cardona.
2. APPROVAL OF BOARD MEETING MINUTES FOR JANUARY 17, 2025.
   MINUTES COMMISSION ACTION:
   Jordan Ghawi motioned, and Councilmember Dr. Kaur seconded for approval of the January 17, 2025, minutes.

   AYES: 9
   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; A TOTAL OF 15 MINUTES WILL BE PROVIDED.
   Erika Hizel, Bexar Appraisal District Board Member, spoke regarding property taxes on SAHT PFC properties.

4. BRIEFING AND POSSIBLE ACTION AMENDING THE DECLARATION OF TRUST AND ASSOCIATED GOVERNING DOCUMENTS OF THE SAN ANTONIO HOUSING TRUST TO DESIGNATE ONE OF THE SIX COMMUNITY POSITIONS ON THE SAN ANTONIO HOUSING TRUST BOARD OF TRUSTEES FOR THE PRESIDENT OF THE SAN ANTONIO INDEPENDENT SCHOLL DISTRICT BOARD OF TRUSTEES OR THEIR DESIGNEE; AND CONFIRMING THE APPOINTMENT OF SAN ANTONIO INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES BOARD PRESIDENT CHRISTINA MARTINEZ OR HER DESIGNEE TO THE SAHT BOARD OF TRUSTEES AS A "COMMUNITY TRUSTEE" FOR A TERM

BEGINNING JUNE 1, 2025, THROUGH MAY 31, 2028.
Executive Director Pedro "Pete" Alanis briefed the board on Item #4 for the SAHT Board of Directors.

Councilmember Castillo recommended that once the 4-year term expires for the newly added board member, the San Antonio Housing Trust offers other San Antonio Independent School Districts the opportunity to engage with the Trust on housing matters that are occurring in their school districts.

MINUTES COMMISSION ACTION:
Jordan Ghawi motioned, and Marinella Murillo seconded for the approval of Item #4.
AYES: 9
NAYS:
ABSTAINED:
THE MOTION PASSED.

5. BRIEFING, DISCUSSION, AND ACTION TO APPROVE A RESOLUTION OF THE SAN ANTONIO HOUSING TURST APPROVING THE AWARD OF UP TO $400,000 IN AVAILABLE HOUSING TRUST FUNDS TO OPPORTUNITY HOME SAN ANTONIO FOR THE REHABILITATION OF DIETRICH ROAD APARTMENTS; AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AGREEMENT WITH OPPORTUNITY HOME SAN ANTONIO UPON APPROVAL OF THE TRUST AWARD BY THE SAN ANTONIO CITY COUNCIL; AND ADDRESSING RELATED MATTERS.
   Executive Director Pedro "Pete" Alanis briefed the board on Item #5 for the Opportunity Home San Antonio Dietrich Road Apartments.

   MINUTES COMMISSION ACTION:
   Eric Cooper motioned, and Councilmember Castillo seconded for approval of Item #5 for the Dietrich Road Apartments.
   AYES: 9
   NAYS:
   ABSTAINED:
   THE MOTION PASSED.

6. ADJOURNMENT
   Treasurer Viagran adjourned the meeting. There being no further business, the meeting was adjourned at 2:24 p.m.