SAN ANTONIO HOUSING TRUST
2025 OFFICIAL MEETING MINUTES

DATE: April 18, 2025

TIME AND PLACE: The San Antonio Housing Trust Foundation met in session at 2:31 p.m., via Zoom and in person at 114 W Commerce St, San Antonio, Texas 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. APPROVAL OF BOARD MEETING MINUTES FOR FEBRUARY 21, 2025.
   MINUTES COMMISSION ACTION:
   Jordan Ghawi motioned, and Councilmember Dr. Kaur seconded for approval of the February 21, 2025, minutes.
   Ayes: 7 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; A TOTAL OF 15 MINUTES WILL BE PROVIDED.
4. DISCUSSION AND POSSIBLE ACTION TO APPROVE A RESOLUTION RECOMMENDING BOARD OF DIRECTOR APPOINTMENTS FOR THE SAN ANTONIO HOUSING TRUST BOARD OF TRUSTEES TO THE CITY COUNCIL OF THE CITY OF SAN ANTONIO CONSISTENT WITH THE 2025 AMENDED DECLARATION OF TRUST.
   Executive Director Pedro “Pete” Alanis briefed the board on Item #4 for the SAHT Board of Directors.

   President Dr. Rocha Garcia convened the San Antonio Housing Trust meeting into Executive Session at 2:08 p.m.

   Executive Session. The San Antonio Housing Trust reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed on the posted agenda, above, as authorized by the Texas Government Code, Sections 551.071 (consultation with attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations), and 551.087 (economic development). ANY ITEM DISCUSSED IN THE EXECUTIVE SESSION MAY BE ACTED ON IN OPEN SESSION.

President Dr. Rocha Garcia reconvened the San Antonio Housing Trust Meeting into Open Session at 2:30 p.m. No action was taken during Executive Session.

MINUTES COMMISSION ACTION:
Councilmember Viagran motioned, and Councilmember Castillo seconded to appoint Marinella Murillo, Housing Expert, to the San Antonio Housing Trust Board of Directors, and leave the 2nd Housing Expert position open until July 2025.
Ayes: 7 Nays: 0 Abstained: 0
The motion passed.

5. ADJOURNMENT
President Dr. Rocha Garcia adjourned the meeting. There being no further business, the meeting was adjourned at 2:31 p.m.