SAN ANTONIO HOUSING TRUST
2025 OFFICIAL MEETING MINUTES

DATE: June 13, 2025

TIME AND PLACE: The San Antonio Housing Trust Foundation met in session at 4:02 p.m., via Zoom and in person at 100 W. Houston St, San Antonio, Texas 78205.

PRESENT: Antoinette Brumfield, Councilmember Teri Castillo, Jordan Ghawi, Councilmember Dr. Sukh Kaur, Councilmember Jalen McKee-Rodriguez, Marinella Murillo, Christina Martinez, Jane Paccione, and Councilmember Phyllis Viagran.

ABSENT: Eric Cooper, 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; Dr. Adriana Rocha Garcia; Sabine Miramontes - SEFLA Languages Interpreter

1. CALL TO ORDER AND ROLL CALL: The meeting was called to order by Vice President Jane Paccione, and the roll was called by Michelle Barnes.
2. APPROVAL OF BOARD MEETING MINUTES FOR APRIL 18, 2025.

   MINUTES COMMISSION ACTION:
   Councilmember Dr. Kaur motioned, and Councilmember Viagran seconded for approval of the April 18, 2025, minutes.
   Ayes: 8 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.

   NONE:
   No action taken.

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.
   Pedro Alanis briefed the board on Item #5, regarding Board of Director Appointments. SAHT Staff Recommends the Appointment of Dr. Adriana Rocha Garcia as Housing Expert for the San Antonio Housing Trust Board of Trustees. This recommendation for appointment will be submitted for approval by the City of San Antonio City Council.

MINUTES COMMISSION ACTION:
Councilmember Viagran motioned, and Councilmember Castillo seconded to approve Item #4.
Ayes: 8 Nays: 0 Abstained: 0
The motion passed.

5. ADJOURNMENT
Vice President Jane Paccione adjourned the meeting. There being no further business, the meeting was adjourned at 4:05 p.m.