AGENDA

A Joint Board Retreat Workshop of the:
(1) SAN ANTONIO HOUSING TRUST FOUNDATION, INC.;
(2) SAN ANTONIO HOUSING TRUST;
(3) SAN ANTONIO HOUSING TRUST FINANCE CORPORATION; AND
(4) SAN ANTONIO HOUSING TRUST PUBLIC FACILITY CORPORATION BOARD OF DIRECTORS
will be held at
118 N Medina Street, San Antonio, Texas 78205,
on Saturday, March 7, 2026, beginning at 12:00 p.m.

NOTICE: *A quorum of each board of directors will be physically located at 118 N Medina Street, San Antonio, TX 78205 at 12:00 p.m. One or more of the Directors may attend this meeting by video conference. An electronic copy of the agenda may be accessed at the San Antonio Housing Trust website under the CALENDAR/Board Meeting date page prior to the meeting.*

NOTICE: *This meeting of the Boards, being held for the reasons listed below, is authorized in accordance with the Texas Open Meetings Act. Verification of Notice of Meeting and Agenda are on file in the Office of the Executive Director. If, during the course of the meeting, any discussion of any item listed on the agenda should be held in closed meeting, the Board will convene in such closed meeting in accordance with Texas Government Code Sections 551.071, .072, or .0761.*

1. Call to Order and Roll Call

2. BOARD OF DIRECTORS RETREAT: The Boards will receive information and updates, and engage in discussion regarding:

- The organizational structure, governance, operations, programs, and projects of the four corporations, including corporate formation, governing documents, and regulatory requirements.
- Annual reporting, construction activities, and financial status of the corporations.
- Strategic planning discussions, including organizational strengths, opportunities, and future direction.
- Legislative and policy overview and relevant developments affecting the corporations.
- Governance matters, including committee assignments and scheduling of future meetings.

3. Consideration and possible action regarding the election of officers of the San Antonio Housing Trust Foundation, Inc., San Antonio Housing Trust, San Antonio Housing Trust Finance Corporation, and San Antonio Housing Trust Public Facility Corporation.

4. Adjournment

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodation or interpretative services must be made 48 hours prior to this meeting. Please contact Nicole Collazo, for concerns or requests, at (210) 735-2772.

Posted on: March 3, 2026, at 8:38 a.m.