AGENDA

A Regular Board Meeting for:
SAN ANTONIO HOUSING TRUST
will be held at
Municipal Plaza B Room
114 W Commerce St., San Antonio, TX 78205
and virtually via ZOOM:
https://us02web.zoom.us/j/88070033634?pwd=SnRLdUR6MVhpNFp1TzlUUnhaZzhvQT09
DIAL-IN NUMBER: 1-346-248-7799 MEETING ID: 880 7003 3634 PASSWORD: 396957
on Friday, April 10, 2026, beginning at 2:00 p.m.

NOTICE: *A quorum of the board of Trustees will be physically located at **114 W Commerce St. San Antonio, TX 78205** at 2:00 p.m. One or more of the Trustees may attend this meeting by video conference pursuant to the requirements set forth in the Texas Open Meetings Act. An electronic copy of the agenda packet 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 Board, being held for the reasons listed below, is authorized in accordance with the Texas Government Code, Sections 551.001 - 551.146. Verification of Notice of Meeting and Agenda are on file in the Office of the Executive Director.*

1. Call to Order and Roll Call
2. Discussion and possible action to approve minutes of **September 19, 2025, and March 7, 2026.**
3. Interested speakers will have 3 minutes each to address the Board on agenda items or housing policy related matters.
4. Briefing, discussion, and possible action to ratify the **elected officers** in accordance with the Trust's bylaws.
5. Adjournment

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), 551.074 (personnel matters), 551.076 (deliberations about security devices), and 551.087 (economic development). *ANY ITEM DISCUSSED IN EXECUTIVE SESSION MAY BE ACTED ON IN OPEN SESSION*

Attendance by Other Elected or Appointed Officials: It is possible that members of City boards, commissions and/or committees may attend the open meeting in numbers that may constitute a quorum. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of any other boards, commissions and/or committees of the City, whose members may be in attendance in numbers constituting a quorum. These members of other City boards, commissions, and/or committees may not deliberate or take action on items listed on the agenda. [Attorney General Opinion – No. GA-0957 (2012)].

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: April 6, 2026, at 3:20 pm

San Antonio Housing Trust
Agenda Item 2

This item includes the approval of minutes from the **September 19, 2025,** and **March 7, 2026,** meetings.

SAN ANTONIO HOUSING TRUST
2026 OFFICIAL MEETING MINUTES

DATE: September 19, 2025

TIME AND PLACE: The San Antonio Housing Trust met in session at 2:03 p.m., via Zoom and in person at 114 W. Commerce St., San Antonio, Texas 78205.

PRESENT: Councilmember Teri Castillo, Jordan Ghawi, Councilmember Dr. Sukh Kaur, Marinella Murillo, Eric Cooper, Christina Martinez, Jane Paccione, Councilmember Edward Mungia, Councilmember Phyllis Viagran, and Mark Carmona

ABSENT: Antoinette Brumfield, Councilmember Leo Castillo-Anguiano, and Rachell Hathaway

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

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 JUNE 13, 2025.

MINUTES COMMISSION ACTION:
Councilmember Viagran motioned, and Councilmember Castillo seconded for approval of June 13, 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.

NONE:
No action taken.

4. BRIEFING AND DISCUSSION OF THE TRUST FUNDS BY THE CITY OF SAN ANTONIO FINANCE DEPARTMENT.
Pedro Alanis briefed the Board on Item #4, regarding the Trust Fund Report.

NONE:
No action taken.

5. ADJOURNMENT: Vice President Jane Paccione adjourned the meeting. There being no further business, the meeting was adjourned at 2:09 p.m.

A Joint Board Retreat Workshop 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
BOARD OF DIRECTORS

DATE: March 7, 2026

TIME AND PLACE: The Combined Board Entities met in session at 12:10 p.m. in person at 118 N. Medina., San Antonio, TX 78207.

PRESENT FOR ALL FOUR (4) ENTITIES: Antoinette Brumfield, Councilmember Dr. Sukh Kaur, Councilmember Teri Castillo, Councilmember Edward Mungia, Eric Cooper, Jane Paccione, Councilmember Jalen McKee-Rodriguez, Mark Carmona, Christina Martinez, Jordan Ghawi, Dr. Adriana Rocha Garcia, Councilmember Phyllis Viagran, and Marinella Murillo

ABSENT: None

STAFF/VISITORS PRESENT:
Pedro Alanis- Executive Director- San Antonio Housing Trust; Nicole Collazo- 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; Matias Allende- San Antonio Housing Trust; Sophia Zulich- San Antonio Housing Trust; Jessica Kuehne- San Antonio Housing Trust; John Hernandez- San Antonio Housing Trust; Michelle Barnes- San Antonio Housing Trust; Susan Snowden- Darkhorse CPA; Ashley Price- Darkhorse CPA; Clarissa Rodriguez- Denton Navarro Rocha Bernal & Zech, P.C.; Summer Greathouse- Bracewell; Levi Stoneking- Bracewell

1. CALL TO ORDER AND ROLL CALL: The meeting was called to order by Vice President Jane Paccione, and the roll for each of the four (4) entities was called by Michelle Barnes.

2. BOARD OF DIRECTORS RETREAT: The Boards received information and updates, as well as engaged in discussions regarding:

a. The organizational structure, governance, operations, programs, and projects of the four corporations, including corporate formation, governing documents, and regulatory requirements.

b. Annual reporting, construction activities, and financial status of the corporations.

c. Strategic planning discussions, including organizational strengths, opportunities, and future direction.

d. Legislative and policy overview and relevant developments affecting the corporations.

e. Governance matters, including committee assignments and scheduling of future meetings.

NONE.
No action taken.

3. CONSIDERATION AND POSSIBLE ACTION REGARDING THE ELECTION OF OFFICERS OF THE SAN ANTONIO HOUSING TRUST FOUNDATION, INC.; SAN ANTONIO HOUSING TRUST; SAN ANTONIO HOUSIN TRUST FINANACE CORPORATION; AND SAN ANTONIO HOUSING TRUST PUBLIC FACILITY CORPORATION.

Public Facility Corporation/Finance Corporation Officers:
President: Jane Paccione (self-nominated; motion passed)
Vice President: Councilwoman Sukh Kaur (motion by Councilmember Castillo; second by Jordan Ghawi; passed)
Secretary: Jordan Ghawi (motion by Councilmember Castillo; second by Jane Paccione; passed)
Treasurer: Councilwoman Viagran (motion by Councilmember Castillo; second by Jane Paccione; passed)

MINUTES COMMISSION ACTION:
Councilmember Castillo motioned, and Jordan Ghawi seconded to approve the election of officers for the San Antonio Housing Trust Public Facility Corporation and San Antonio Housing Trust Finance Corporation.

Ayes: 7 Nays: 0 Abstained: 0
The motion passed.

Foundation/Trust Officers:
President: Jane (self-nominated; motion passed)
Vice President: Councilwoman Sukh Kaur (motion by Councilmember Castillo; second by Jordan Ghawi; passed)
Secretary: Dr. Adriana Rocha Garcia (motion by Councilmember Castillo; second by Jane Paccione; passed)
Treasurer: Councilwoman Viagran (motion by Councilmember Castillo; second by Jane Paccione; passed)

MINUTES COMMISSION ACTION:
Councilmember Castillo motioned, and Jane Paccione seconded to approve the election of officers for the San Antonio Housing Trust Foundation and San Antonio Housing Trust.
Ayes: 11 Nays: 0 Abstained: 0
The motion passed.

The Board discussed the proposed committee assignments for the Governance and Policy Committee and the Finance and Audit Committee:

i. Governance and Policy:
    1. Councilmember Teri Castillo
    2. Councilmember Jalen McKee-Rodriguez
    3. Eric Cooper
    4. Dr. Adriana Rocha Garcia
    5. Christina Martinez

ii. Finance and Audit:
    1. Councilmember Phyllis Viagran
    2. Councilmember Dr. Sukh Kaur
    3. Jordan Ghawi
    4. Antoinette Brumfield
    5. Marinella Murillo

President Jane Paccione will choose to solidify the new committee members to be announced.

4. Vice President Jane Paccione convened the San Antonio Housing Trust All Entities into Executive Session at 4:40 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), 551.074 (personnel matters), 551.076 (deliberations about security devices), and 551.087 (economic development). ANY ITEM DISCUSSED IN EXECUTIVE SESSION MAY BE ACTED ON IN OPEN SESSION*

Executive Session adjourned at 5:00 pm. *No action taken*

5. ADJOURNMENT
Vice President Jane Paccione adjourned the meeting. There being no further business, the meeting was adjourned at 5:00 p.m.

San Antonio Housing Trust
Agenda Item 3

Public Comment

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.

To sign up for Public Comment please call 210-735-2772 24 hours prior to this meeting to place your name on the list.

Los oradores interesados tendrán 3 minutos cada uno para dirigirse a la Junta sobre temas de la agenda o asuntos relacionados con la polí ca de vivienda; Se proporcionará un total de 15 minutos.

Para inscribirse en Comentario Público, llame al 210-735-2772 24 horas antes de esta reunión para incluir su nombre en la lista.

San Antonio Housing Trust
Agenda Item 4

Briefing, discussion, and possible action to ratify the elected officers in accordance with the Trust's bylaws.

Summary
At the recent Board Retreat, Board members discussed and identified a proposed slate of officers to serve in leadership roles. While this process allowed alignment and consensus among members, the bylaws require formal approval resolution by the Board through official action.

Bylaw Requirement
Pursuant to the organization's bylaws, officers must be formally elected and ratified by the Board to ensure proper governance and documentation of leadership roles.

Proposed Officer Slate
The proposed officer slate is as follows:

- President: Jane Paccione
- Vice President: Councilwoman Sukh Kaur
- Secretary: Dr. Adriana Rocha Garcia
- Treasurer: Councilwoman Phyllis Viagran

Staff Recommendation
Staff recommend approval of the resolution to ratify the proposed officer slate as discussed during the Board Retreat.

Attachment:
Resolution

SAN ANTONIO HOUSING TRUST

RESOLUTION NO. T26-0410-04

A RESOLUTION APPROVING SAN ANTONIO HOUSING TRUST ELECTION AND APPOINTMENT OF OFFICERS IN ACCORDANCE WITH TRUST BYLAWS; AND ADDRESSING RELATED MATTERS

WHEREAS, the San Antonio Housing Trust (sometimes "Trust"), as a non-profit organization, was organized, among other reasons, to support and advance affordable housing programs that serve vulnerable populations, non-profits, and social enterprises; and

WHEREAS, pursuant to Trust Bylaws, the officers of President of the Board, Vice President of the Board, Secretary, and Treasurer are to be nominated and elected and by a majority of the Board; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE SAN ANTONIO HOUSING TRUST, THAT:

Section 1. The above Recitals are true and correct and are a material part of this Resolution and are incorporated herein for all purposes.

Section 2. The Board of Trustees for the San Antonio Housing Trust hereby elect the following as officers of the Trust Board of Trustees:

President	Jane Paccione
Vice-President	Dr. Sukh Kaur
Secretary	Dr. Adriana Rocha Garcia
Treasurer	Councilwoman Phyllis Viagran

Section 3. If any section, subsection, clause, phrase or provision of this Article, or any application thereof to any person or circumstance, shall to any extent be held by a court of competent jurisdiction to be invalid, void, or unconstitutional, the remaining sections, subsections, clauses, phrases and provisions of this Article, or any application thereof to any person or circumstance, shall remain in full force and effect and shall in no way be affected, impaired, or invalidated.

Section 4. That it is officially found, determined and declared that the meeting at which this Resolution is adopted was open to the public and public notice of the time, place, and subject matter of the public business to be considered at such meeting, including this Resolution, was given, all as required by Chapter 551, as amended, Texas Government Code.

Section 5. This Resolution shall take effect immediately from and after its passage and the publication of the caption hereof, as provided by law.

PASSED and APPROVED this the ___day of April 2026.

SIGNED:

_____

Jane Paccione, President

ATTEST: _____

Dr. Adriana Rocha Garcia, Secretary