AGENDA
A Regular Board Meeting for:
SAN ANTONIO HOUSING TRUST FOUNDATION
will be held at the
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, August 21, 2026, beginning at 2:00 p.m.

NOTICE: *A quorum of the board of directors will be physically located at 114 W Commerce St., San Antonio, TX 78205 at 2:00 p.m. One or more of the Directors 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. **Public Comment** – Interested speakers will have 3 minutes each to address the Board on agenda items or housing policy related matters.
3. Discussion and possible action to approve minutes of **April 10**, **2026.**

INDIVIDUAL BRIEFING ITEMS

4. A briefing and discussion on **FY 2026 Annual Plan** results and the Preliminary **FY 2027 Annual Plan and Budget Priorities**.

CONSENT AGENDA ITEMS

5. Briefing, discussion, and possible action to approve a resolution authorizing the acceptance of ownership interest in **1600 and 1610 Buena Vista** from San Antonio Housing Trust Public Facility Corporation (SAHTPFC) upon completion of transactional documents and authorizing Lease-to-Purchase Agreement for subject property between San Antonio Housing Trust Foundation (SAHTF) and THRIVE Youth Center Inc.
6. Briefing, discussion, and possible action to approve a resolution of the San Antonio Housing Trust Foundation authorizing the **selection of consultants** for architectural, engineering, environmental, and other predevelopment services in support of San Antonio Housing Trust Foundation capital activities

in San Antonio; authorizing the Assistant Secretary to negotiate and execute on call agreements with selected contractors; and addressing related matters.

7. Briefing, discussion, and possible action to approve a resolution of the San Antonio Housing Trust Foundation authorizing the **selection of Barefoot PR** for categories 1 and 2 of the Marketing and Communications RFP and authorize the Executive Director to negotiate and execute professional services agreement.

8. 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 Lauren B. Cardona, for concerns or requests, at (210) 735-2772.

Posted on: August 17, 2026, at 3:38 PM