SAN ANTONIO HOUSING TRUST FINANCE CORPORATION
2025 OFFICIAL MEETING MINUTES

DATE: December 1, 2025

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

PRESENT: Councilmember Teri Castillo, Jordan Ghawi, Eric Cooper, Councilmember Dr. Sukh Kaur, Councilmember Jalen McKee-Rodriguez, Marinella Murillo, Jane Paccione, Councilmember Edward Mungia, and Councilmember Phyllis Viagran.

ABSENT: Antoinette Brumfield, Mark Carmona, Christina Martinez, Rachell Hathaway

STAFF/VISITORS PRESENT:
Pedro Alanis- Executive Director San Antonio Housing Trust; Nicole Collazo- Director of Operations 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; Summer Greathouse- Bracewell; Sabine Miramontes-Somers - SEFLA Languages Interpreter; Madison Iszler – Sa Express-News; Cassidy Smith – Prospera Housing Community Services; Leila Feldman – GoodHomes Communities; Zach Cavender – Pennrose, LLC; T.C. Heydon – City of San Antonio (NHSD); Daniel Matian – GoodHomes Communities; Jean Latsha – Pedcor Investments; Norma Little – Leal & Carter

1. **CALL TO ORDER AND ROLL CALL:** The meeting was called to order by Vice President Jane Paccione, and the roll was called by Lauren Bejaran Cardona.

2. **DISCUSSION AND POSSIBLE ACTION TO APPROVE MINUTES FOR October 17, 2025.**
   Councilmember Dr. Kaur motioned, and Councilmember Castillo seconded for approval of October 17, 2025, minutes.
   Ayes: 9 Nays: 0 Abstained: 0
   The motion passed.

3. **CITIZENS TO BE HEARD**

   NONE. NO ACTION WAS TAKEN.

4. **PRESENTATION AND POSSIBLE ACTION TO APPROVE A RESOLUTION TO MODIFY THE BOND DOCUMENTS RELATING TO THE SAN ANTONIO HOUSING TRUST FINANCE CORPORATION MULTIFAMILY HOUSING REVENUE BONDS (LANDING APARTMENTS PROJECT.**

   Pedro Alanis briefed the board on Item #4 to amend the interest rate calculation standard.

   MINUTES COMMISSION ACTION:
   Jordan Ghawi motioned, and Councilmember McKee-Rodriguez seconded, to approve Item #4.
   Ayes: 9 Nays: 0 Abstained: 0
   The motion passed.

5. **PRESENTATION AND ACTION REGARDING RESOLUTIONS APPROVING HET SAN ANTONIO HOUSING TRUST FINANCE CORPORATION PREVIOUS FISCAL YEARS AUDITED FINANCIAL REPORTS:**
   a. **ENDING SEPEMBER 30, 2023**
   b. **ENDING SEPTEMBER 30, 2024**

Norma Little with Leal & Carter presented the FY Financial Reports for years 2023 and 2024. Pete and Norma answered questions from the Board regarding the reports.

MINUTES COMMISSION ACTION:

a. Councilmember Dr. Kaur motioned, and Councilmember McKee-Rodriguez seconded, to approve Item #5a.
b. Councilmember Dr. Kaur motioned, and Councilmember McKee-Rodriguez seconded, to approve Item #5b.

Ayes: 9 Nays: 0 Abstained: 0

The motion passed.

6. ADJOURNMENT

Vice President Jane Paccione adjourned the meeting. There being no further business, the meeting was adjourned at 2:25 p.m.