

AGENDA

A COMMITTEE MEETING OF THE SAN ANTONIO HOUSING TRUST FINANCE CORPORATION

BOARD OF DIRECTORS WILL BE HELD VIA ZOOM:

<https://us02web.zoom.us/j/87541167845?pwd=SVh3M2VOWFRoWDY5OVNTa09DeUZuQT09>

DIAL-IN NUMBER: 1-346-248-7799

MEETING ID: 875 4116 7845

PASSWORD: 401886

**ON MONDAY, MAY 17, 2021
AT 9:00 A.M. TO CONSIDER THE FOLLOWING MATTERS:**

Briefing and Possible Action on:*

1. Discussion and consideration of governance realignment of all San Antonio Housing Trust related entities and recommendation regarding amended and restated organizational documents.

***Executive Session**

The Board reserves the right to enter into an Executive Session at any time to discuss any of the agenda items pursuant to Section 551.071 (Consultation with Attorney).

SAN ANTONIO HOUSING TRUST FINANCE CORPORATION BOARD MEMBERS:

Council Member Roberto C. Trevino (District 1), Council Member Rebecca J. Viagran (District 3), Council Member Dr. Adriana Rocha Garcia (District 4), Council Member Shirley Gonzales (District 5), Council Member John Courage (District 9)