

Effective March 16, 2020 Governor Gregg Abbott authorized the temporary suspension of some of the statutory provisions of the Texas Open Meetings Law. This Meeting of the Board of Trustees of the San Antonio Housing Trust Foundation, Inc is being held pursuant to this authorization and will limit face-to-face meetings to slow the spread of the Corona Virus (COVID19). See attached Open Meeting Laws Subject to Temporary Suspension

AGENDA

SAN ANTONIO HOUSING TRUST PUBLIC FACILITY CORPORATION

A QUORUM OF THE SAN ANTONIO HOUSING TRUST PUBLIC FACILITY CORPORATION BOARD OF TRUSTEES WILL BE IN ATTENDANCE AT THE MEETINGS OF THE SAN ANTONIO HOUSING TRUST FOUNDATION PERSONNEL COMMITTEE WHICH WILL BE HELD ON

Tuesday, April 21, 2020 at 10:00 A.M. via zoom:

<https://zoom.us/j/728015458?pwd=WStlTVY4UFpyTW04d09xYURXQzhLZz09> Dial in at 1 346 248 7799
Meeting ID: 728 015 458 Password: 783254

Wednesday, April 22, 2020 at 1:00 P.M. via zoom:

<https://zoom.us/j/348057501?pwd=NGoyNWtYb0ZaT0ZpaktqY3ZHRy9ldz09> Dial in at 1 346 248 7799
Meeting ID: 348 057 501 Password: 651873

Wednesday, April 22, 2020 at 2:00 P.M. via zoom:

<https://zoom.us/j/506796075?pwd=SWZlZUhWZEpOZFllOU5K3R6RlVsdz09> Dial in at 1 346 248 7799
Meeting ID: 506 796 075 Password: 148176

AT WHICH THE FOLLOWING MATTERS WILL CONSIDERED:

- 1.Call to order and roll call
2. Executive Session to discuss personnel matters pursuant to Section 551.071 (Consultation with Attorney) or 551.074 (Deliberation Regarding Personnel Matters).
 - a. Discussion and interview of a candidate for the Executive Director position of the San Antonio Housing Trust.

SAN ANTONIO HOUSING TRUST PUBLIC FACILITY 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)