

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**

### **A COMMITTEE MEETING OF THE SAN ANTONIO HOUSING TRUST FINANCE CORPORATION BOARD OF DIRECTORS WILL BE HELD VIA ZOOM LINK:**

<https://us02web.zoom.us/j/83473724048?pwd=d29MMGpBakRsMHhxMUxOdm0xWTV1QT09>

**DIAL-IN NUMBER 1 346 248 7799 MEETING ID: 834 7372 4048  
PASSWORD: 512684  
ON TUESDAY, DECEMBER 8, 2020  
AT 3:00 P.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

#### **\*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 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)