

AGENDA

SAN ANTONIO HOUSING TRUST FINANCE CORPORATION

A MEETING OF THE OF THE SAN ANTONIO HOUSING TRUST
FINANCE CORPORATION BOARD OF DIRECTORS WILL BE HELD VIA ZOOM:
<HTTPS://US02WEB.ZOOM.US/J/85086742174?PWD=MDYWK2XXRDRQTMXRVJR>
[MNDNLDGHIUT09](#)

DIAL-IN NUMBER: 1-346-248-7799 MEETING ID: 850 8674 2174

PASSWORD: 489488

ON FRIDAY, AUGUST 20, 2021

AT 10:30 A.M. TO CONSIDER THE FOLLOWING MATTERS:

Briefing and Possible Action on: *

1. Public Comment
2. Consideration and possible action to appoint three current members of the Finance Corporation Board to the three spaces on Joint Transition Committee reserved for the San Antonio Housing Trust Finance Corporation and Public Facility Corporation.

***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) or 551.072 (Deliberation Regarding Real Property).

SAN ANTONIO HOUSING TRUST FINANCE CORPORATION BOARD MEMBERS:

Council Member Jalen McKee-Rodriguez (District 2), Council Member Phyllis Viagran (District 3), Council Member Dr. Adriana Rocha Garcia (District 4), Council Member Teri Castillo (District 5), Council Member John Courage (District 9)

San Antonio Housing Trust Finance Corporation

Agenda Memorandum

File Number _____

Agenda Item Number: 1

Agenda Date: 8-20-2021

In Control: San Antonio Housing Trust Finance Corporation

DEPARTMENT: San Antonio Housing Trust Finance Corporation

DEPARTMENT HEAD: Pedro Alanis

COUNCIL DISTRICTS IMPACTED: Citywide

SUBJECT: Public Comment

SUMMARY:

This item will allow 3 minutes each for interested speakers to address the Board

**San Antonio Housing Trust Finance
Corporation Agenda Memorandum**

File Number _____

Agenda Item Number: 2

Agenda Date: 8-20-2021

In Control: San Antonio Housing Trust Finance Corporation

DEPARTMENT: San Antonio Housing Trust Finance Corporation

DEPARTMENT HEAD: Pedro Alanis

COUNCIL DISTRICTS IMPACTED: Citywide

SUBJECT:

Consideration and possible action of a resolution to assign three current members of the Finance Corporation Board to the Joint Transition Committee.

BACKGROUND:

On September 24, 2020, the ad-hoc Joint Transition Committee met with three members of the Trust/Foundation Board and three members of the PFC/Finance Corporation Board to agree with a path forward with a governance re-alignment framework.

On April 27, 2021, the PFC and FC Boards formally assigning Rebecca Viagran, Roberto Trevino, and Shirley Gonzales to the Joint Transition Committee by resolution on behalf of the PFC, until the work of ad hoc committee is complete. Currently, Rebecca Viagran, Roberto Trevino, and Shirley Gonzales are no longer members of the San Antonio City Council.

On August 5, 2021, the San Antonio City Council authorized Councilmember's John Courage, Dr. Adriana Rocha Garcia, Phyllis Viagran, Jalen McKee-Rodriguez, and Teri Castillo to the Public Facility Corporation and Finance Corporation Board.

SUMMARY:

The Joint Transition Committee is assigned to reviewing applications for the six community board positions of the San Antonio Housing Trust in order to make a recommendation to the San Antonio City Council. Upon the JTC have a full compliment of board members, the committee will meet to review and provide a recommendation to the San Antonio City Council.

RECOMMENDATION:

Staff recommends formally assigning three current board members to the Joint Transition Committee on behalf of the FC until the work of ad hoc committee is complete.

ATTACHMENT:

Resolution

CERTIFICATE FOR RESOLUTION

The undersigned officer of the San Antonio Housing Trust Finance Corporation (the “Corporation”) hereby certifies as follows:

In accordance with the bylaws of the Corporation, the Board of Directors of the Corporation (the “Board”) held a meeting on August 20, 2021 (the “Meeting”) of the duly constituted officers and members of the Board, at which a duly constituted quorum was present. Whereupon among other business transacted at the Meeting, a written

RESOLUTION _____, **APPOINTING** _____,
_____, **AND** _____ **TO THE SAN**
ANTONIO HOUSING TRUST JOINT TRANSITION COMMITTEE

(the “Resolution”) was duly introduced for the consideration of the Board and discussed. It was then duly moved and seconded that the Resolution be adopted; and, after due discussion, said motion, carrying with it the adoption of the Resolution, prevailed and carried by a majority vote of the Board.

A true, full, and correct copy of the Resolution adopted at the Meeting is attached to and follows this Certificate; the Resolution has been duly recorded in the Board’s minutes of the Meeting; each of the officers and members of the Board was duly and sufficiently notified officially and personally, in advance, of the time, place, and purpose of the Meeting; and the Meeting was held and conducted in accordance with the Articles of Incorporation and the Bylaws of the Corporation.

SIGNED AND SEALED August 20, 2021.

Pedro A. Alanis, Assistant Secretary

**RESOLUTION APPOINTING _____, _____,
AND _____ TO THE SAN ANTONIO HOUSING TRUST
JOINT TRANSITION COMMITTEE**

WHEREAS, on September 24, 2020, the ad-hoc Joint Transition Committee (the “Committee”) met with members of the boards of directors of the San Antonio Housing Trust and its affiliated entities (collectively, the “SAHT Entities”) to discuss potential changes to the governance of the SAHT Entities and other matters related thereto (the “Committee’s Work”);

WHEREAS, Rebecca Viagran, Roberto Trevino and Shirley Gonzales (together, the “Original Appointees” and each individually, an “Original Appointee”) were previously selected to represent the Corporation as members of the Committee pursuant to a resolution passed by Board of Directors of the Corporation on April 27, 2021;

WHEREAS, the Original Appointees are no longer members of the Board of Directors of the Corporation, and the new members of the Board of Directors of the Corporation have determined it to be in the best interest of the Corporation to remove the Original Appointees and appoint the following members of the Board of Directors of the Corporation (together, the “New Appointees” and each individually a “New Appointee”) to represent the Corporation as members of the Committee:

_____;

WHEREAS, the Board desires to confirm and ratify by formal written resolution the removal of the Original Appointees and the assignment of the New Appointees to the Committee to serve until such time as the Committee’s Work is complete;

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SAN ANTONIO HOUSING TRUST FINANCE CORPORATION THAT:

The Original Appointees are hereby removed from the Committee and any authority previously granted to act as representatives of the Corporation is hereby terminated.

The New Appointees are hereby assigned to serve on the Committee with the authority to act as representatives of the Corporation in their performance of the Committee’s Work.

Each New Appointee shall serve on the Committee until such time as the Committee’s Work is deemed complete by the Executive Director of the San Antonio Housing Trust, or until otherwise removed by the Board of Directors.

All resolutions, or parts thereof, which are in conflict or inconsistent with any provision of this Resolution are hereby repealed to the extent of such conflict, and the provisions of this Resolution shall be and remain controlling as to the matters resolved herein.

If any provision of this Resolution or the application thereof to any person or circumstance shall be held to be invalid, the remainder of this Resolution and the application of such provision to other persons and circumstances shall nevertheless be valid, and the Board hereby declares that this Resolution would have been enacted without such invalid provision.

This Resolution shall be construed and enforced in accordance with the laws of the State of Texas and the United States of America.

This Resolution shall be in force and effect from and after its passage.

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