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 AT

114 W COMMERCE ST., SAN ANTONIO, TEXAS 78205 (B ROOM)

AND VIA ZOOM: <u>HTTPS://US02WEB.ZOOM.US/J/84619564591?PWD=QXAZZ1A4ETJOV2FMOWJM</u> T0JKMFRNDZ09

DIAL-IN NUMBER: 1-346-248-7799 MEETING ID:846 1956 4591 PASSWORD: 595174 ON MONDAY, SEPTEMBER 20, 2021

AT 10:00 A.M.TO CONSIDER THE FOLLOWING MATTERS:

Briefing and Possible Action on: *

1. Discussion and possible action regarding the Joint Transition Committee's nomination of Community Advisors for appointment to the San Antonio Housing Trust Finance Corporation by the San Antonio City Council.

*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)