

THIS IS A DRAFT AND WILL BE REPLACED BY THE FINAL, SIGNED ORDINANCE OR RESOLUTION ADOPTED BY THE CITY COUNCIL.

ORDINANCE

APPROVING AMENDMENTS TO THE DECLARATION OF TRUST AND FINAL RULES AND REGULATIONS FOR THE CITY OF SAN ANTONIO HOUSING TRUST

* * * * *

WHEREAS, the San Antonio Housing Trust (“Trust”) was established by the City Council through Ordinance 67895 on September 8, 1988 and the Final Rules and Regulations for the Operation of the San Antonio Housing Trust were approved by City Council through Ordinance No. 70722; and

WHEREAS, on September 23, 2004 City Council approved revisions to the Declaration of Trust and the Final Rules and Regulations for the Operation of the San Antonio Housing Trust through Ordinance No. 99800; and

WHEREAS, in 2019 City Council commissioned a third-party assessment of the Trust and based on the recommendations of the consultant has determined that certain changes to the governance structure and operations of the Trust should be made; and

WHEREAS, the Board of Trustees of the Trust adopted Resolution _____ on _____ to amend the Declaration of Trust and the Final Rules and Regulations for the Operation of the Trust to, in part, restructure the composition of the Board of Trustees and to make other changes consistent with the recommendations of the consultant; and

WHEREAS, the Declaration of Trust and the Final Rules and Regulation for the Operation of the San Antonio Housing Trust require all amendments made thereto to be approved by City Council.
NOW THEREFORE:

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:

SECTION 1. The Declaration of Trust and the Final Rules and Regulations for the Operations of the San Antonio Housing Trust are hereby amended as provided in **Attachments I and II** which are attached hereto and incorporated herein for all purposes.

SECTION 2. Resolution No. _____ passed and approved on _____ by the Board of Trustees of the San Antonio Housing Trust revising the Declaration of Trust and the Final Rules and Regulations for the Operations of the San Antonio Housing Trust is approved. A copy of said resolution is attached hereto and incorporated herein for all purposes as **Attachment III**.

JYW
06/10/2021
Item No.

SECTION 3. This Ordinance is effective immediately upon the receipt of eight affirmative votes; otherwise, it is effective ten days after passage.

PASSED AND APPROVED on this 10th day of June, 2021.

M A Y O R
Ron Nirenberg

ATTEST:

APPROVED AS TO FORM:

Tina J. Flores, City Clerk

Andrew Segovia, City Attorney

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ATTACHMENT I
Amended Declaration of Trust and the Final Rules

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ATTACHMENT II
Amended Regulations for the Operations of the San Antonio Housing Trust

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ATTACHMENT III
Certificate of Resolution

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