

AGENDA

A Joint Special Board Meeting for Board Retreat of the:
(1) SAN ANTONIO HOUSING TRUST FOUNDATION, INC.;
(2) SAN ANTONIO HOUSING TRUST;
(3) SAN ANTONIO HOUSING TRUST FINANCE CORPORATION; AND
(4) SAN ANTONIO HOUSING TRUST PUBLIC FACILITY CORPORATION BOARD OF DIRECTORS
will be held at
Norris Conference Centers,
San Antonio/Park North,
618 NW Loop 410, San Antonio, Texas 78216
and virtually via ZOOM:
<https://us02web.zoom.us/j/84379815134?pwd=cmM0emh6aUpKOWxFNGxMMzE5NXBWUT09>
DIAL-IN NUMBER:1-346-248-7799 MEETING ID: 843 7981 5134 PASSWORD: 863952
on Saturday, February 5, 2022 beginning at 10:00 a.m.

NOTICE: *A quorum of the board of directors will be physically located at Norris Conference Centers - San Antonio/Park North (618 NW Loop 410, San Antonio, TX 78216) at 10:00 a.m. One or more of the Directors may attend this meeting by video conference. An electronic copy of the agenda packet may be accessed at the San Antonio Housing Trust website under the CALENDAR/Board Meeting date page prior to the meeting.*

NOTICE: *This meeting of the Board, being held for the reasons listed below, is authorized in accordance with the Texas Government Code, Sections 551.001 - 551.146. Verification of Notice of Meeting and Agenda are on file in the Office of the Executive Director. Closed meeting, if required, is authorized by the statute and will be conducted prior to the conclusion of the meeting. If, during the course of the meeting, any discussion of any item listed on the agenda should be held in closed meeting, the Board will convene in such closed meeting in accordance with Texas Government Code Sections 551.071 - 551.084.*

1. Call to Order and Roll Call
2. Citizens to be heard – Interested speakers will have 3 minutes each to address the Board on agenda items or housing policy related matters; a total of 15 minutes will be provided.
3. BOARD OF DIRECTORS RETREAT: The Board will receive information on and may ask questions about the structure, business and policy of the various corporations, including but not limited to, corporate formation, documents, regulations and any other matter related to the operations of the San Antonio Housing Trust Foundation, Inc., San Antonio Housing Trust, San Antonio Housing Trust Finance Corporation, and San Antonio Housing Trust Public Facility Corporation.
 - (a) Welcome and Board Introductions
 - (b) Presentation by the Executive Director relating to structure, purpose, organization, elections, voting rights, Board member responsibilities and other operational matters
 - (c) Lunch Presentation regarding Strategic Housing Initiative Plan
 - (d) Presentation by the Executive Director regarding current portfolio, financial matters, strategic plan, future meetings and agendas and other operational matters
 - (e) Board Member Discussion Forum related to the topics as presented during joint special board meeting, including any other matter related thereto.

4. Adjournment

Pursuant to 551.071, 551.072, 551.074 of the Texas Government Code (Consultation with attorney on personnel, contracts, real estate and litigation matters may be discussed)

ANY ITEM DISCUSSED IN EXECUTIVE SESSION MAY BE ACTED ON IN OPEN SESSION