

SAN ANTONIO HOUSING TRUST FOUNDATION, INC.

RESOLUTION NO. F23-0818-04

A RESOLUTION RECOMMENDING SAN ANTONIO HOUSING TRUST FOUNDATION BOARD APPOINTMENTS TO THE SAN ANTONIO CITY COUNCIL FOR A FOUR-YEAR TERM CONSISTENT WITH THE RESTATED BYLAWS

WHEREAS, the City of San Antonio Housing Trust Foundation ("Trust") was established by Ordinance No. 67895 passed on September 8, 1989 under a Declaration of Trust to provide affordable housing opportunities for low and moderate income families within highway Loop 410; and

WHEREAS, pursuant to said Declaration of Trust Article III, Section 3.6 subject to City Council approval, from time to time by majority vote, the Trustees may adopt such written rules, regulations, and procedures, and any amendments thereto, not inconsistent with the Trust, for the conduct of their meetings, the carrying out of their duties and powers; and

WHEREAS, on January 30, 1990, the initial Board of Directors caused to be filed with the Texas Secretary of State Articles of Incorporation for the organization of the San Antonio Housing Trust Foundation, Inc. ("Foundation"); and

WHEREAS, the Trust Board of Directors determined to amend and restate the Bylaws of the Trust; and

WHEREAS, the Board of Trustees of the Trust approved the First Amended and Restated Declaration of Trust City of San Antonio Housing Trust and the First Amended and Restated Final Rules and Regulations for the Operation of the San Antonio Housing Trust outlining the new form of the Board of Directors; and

WHEREAS, under Section 4.02 of the new First Amended and Restated Bylaws ("Bylaws"), the term of office for Class I Board of Directors serving for an initial term of two (2) years is expiring and appointments must be made to fill such spots in accordance with the Bylaws for the positions of Community Directors; and

WHEREAS, the Bylaws indicate the Community Directors shall be nominated by the Governance and Policy Committee of the Trust; and

WHEREAS, the Bylaws indicate the Community Directors shall have specific experience; and

WHEREAS, the Governance and Policy Committee of the Trust met to evaluate the applicants for the Community Director positions and recommend to the full Board and to City Council the re-appointment of Eric Cooper, Jane Paccione, and Antoinette Brumfield meet the specific experience requirements and shall be re-appointed to fulfill a four (4) year term under the Bylaws section 4.03; and

WHEREAS, the Governance and Policy Committee and the Board of Directors of the Trust find it is in the best interest of the Trust and its overall goals of providing sustainable and affordable housing to recommend appointments of the recommended persons for confirmation by the City Council of the City of San Antonio.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SAN ANTONIO HOUSING TRUST FOUNDATION, THAT:

Section 1. The above Recitals are true and correct and are a material part of this Resolution and are incorporated herein for all purposes.

Section 2. The Governance and Policy Committee and the Board of Directors for the San Antonio Housing Trust Foundation (“Trust”) recommend the following for re-appointment to the Board of Directors for a four-year term consistent with the Restated Bylaws of the Trust: Eric Cooper, Jane Paccione, and Antoinette Brumfield.

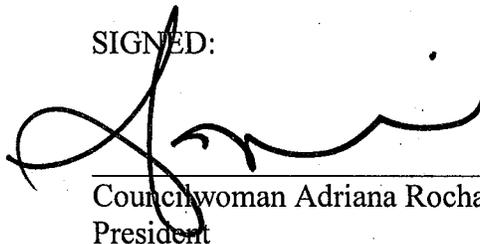
Section 3. If any section, subsection, clause, phrase or provision of this Article, or any application thereof to any person or circumstance, shall to any extent be held by a court of competent jurisdiction to be invalid, void, or unconstitutional, the remaining sections, subsections, clauses, phrases and provisions of this Article, or any application thereof to any person or circumstance, shall remain in full force and effect and shall in no way be affected, impaired, or invalidated.

Section 4. That it is officially found, determined and declared that the meeting at which this Resolution is adopted was open to the public and public notice of the time, place, and subject matter of the public business to be considered at such meeting, including this Resolution, was given, all as required by Chapter 551, as amended, Texas Government Code.

Section 5. This Resolution shall take effect immediately from and after its passage and the publication of the caption hereof, as provided by law.

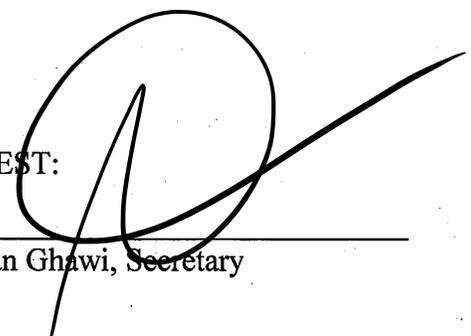
PASSED and APPROVED this the ___ day of August 2023.

SIGNED:



Councilwoman Adriana Rocha Garica
President

ATTEST:



Jordan Ghawi, Secretary

