



# City of San Antonio

## Agenda Memorandum

**File Number:**

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**Agenda Item Number:** 20

**Agenda Date:** November 9, 2023

**In Control:** City Council A Session

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**DEPARTMENT:** Office of the City Clerk

**DEPARTMENT HEAD:** Debbie Racca-Sittre

**COUNCIL DISTRICTS IMPACTED:** Citywide

**SUBJECT:**

Board Appointments

**SUMMARY:**

Ordinance confirming, appointing, and reappointing Councilmembers Jalen McKee-Rodriguez, District 2, Phyllis Viagran, District 3, Adriana Rocha Garcia, District 4, Teri Castillo, District 5, and Sukh Kaur, District 1, Eric Cooper, Jane Paccione and Antoinette “Toni” Brumfield, to the Board of Trustees of the San Antonio Housing Trust and the Board of Directors of the San Antonio Housing Trust Foundation, San Antonio Housing Trust Public Facility Corporation and the San Antonio Housing Trust Finance Corporation; and setting each appointee’s terms.

**BACKGROUND INFORMATION:**

The San Antonio Housing Trust (Trust), San Antonio Housing Trust Public Facility Corporation (PFC) and the San Antonio Housing Trust Finance Corporation (FC), the “Trust Entities”, are inter-related, yet independent corporations created by the City Council to conduct programs to create affordable housing for the City of San Antonio. The San Antonio Housing Trust Foundation was created by the San Antonio Housing Trust Board of Trustees and was designated the entity to provide staffing and administrative support for the Trust, PFC and FC.

Each board consists of the same twelve individuals, including five City Council members nominated by the mayor, and six community members nominated by each entity. Each entity's board also includes one member designated by the City Manager to serve as a liaison between the City and the board. Board members of each Trust Entity serve four-year staggered terms. Members are classified as Class I or Class II board members. Class I appointees terms will expire in 2027, and Class II board members terms will expire in May of 2025.

The Trust Entities have nominated, and the Planning and Community Development Committee recommended the reappointment of Eric Cooper, Jane Paccione, and Antoinette Brumfield for reappointment to each board to serve a four-year term to expire on May 31, 2027.

Mayor Nirenberg nominated Councilmembers Adriana Rocha Garcia (District 4) for reappointment and Sukh Kaur (District 1) for appointment to the boards of the Trust Entities to serve terms to expire May 31, 2027. The Mayor also confirmed that Councilmembers Jalen McKee-Rodriguez (District 2), Phyllis Viagran (District 3), and Teri Castillo (District 5) were duly appointed in 2021 and are currently serving on the boards of the Trust Entities for a four-year term which will expire on May 31, 2025.

All nominations to the boards of the Trust Entities must be approved by the City Council by ordinance.

**ISSUE:**

Nominations of all board members must be confirmed and approved by the City Council by ordinance.

**ALTERNATIVES:**

The City Council may decline to confirm and appoint the nominees and the Mayor and boards of the Trust Entities must nominate other council members and community members to serve on the boards for City Council confirmation and approval at a later date.

**FISCAL IMPACT:**

There is no fiscal impact.

**RECOMMENDATION:**

The Office of the City Clerk recommends approval of the nominations of the City Council members and community members to serve on the boards of the Trust Entities.