

ORDINANCE

CONFIRMING, APPOINTING, AND REAPPOINTING COUNCILMEMBER JALEN MCKEE-RODRIGUEZ, DISTRICT 2, COUNCILMEMBER PHYLLIS VIAGRAN, DISTRICT 3, COUNCILMEMBER ADRIANA ROCHA GARCIA, DISTRICT 4, COUNCILMEMBER TERI CASTILLO, DISTRICT 5, AND COUNCILMEMBER SUKH KAUR, DISTRICT 1; AND 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.

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WHEREAS, pursuant to the amended and restated Declaration of Trust and bylaws of the San Antonio Housing Trust, the San Antonio Housing Trust Foundation, the San Antonio Housing Trust Public Facility Corporation and the San Antonio Housing Trust Finance Corporation, the mayor shall nominate members of the City Council to serve on the boards of each Housing Trust entity and that each councilmember shall be designated to serve in either Class I or Class II of each entity’s board; and

WHEREAS, Councilmembers nominated to serve in Class I of the boards shall serve a 2-year term and Councilmembers nominated to serve in Class II shall serve 4-year terms; and

WHEREAS, City Council finds that Councilmembers Jalen McKee-Rodriguez (District 2), Phyllis Viagran (District 3), Adriana Rocha Garcia (District 4), Teri Castillo (District 5) and Sukh Kaur (District 1) have been nominated by Mayor Ron Nirenberg to serve on the boards of the San Antonio Housing Trust, the San Antonio Housing Trust Foundation, the San Antonio Housing Trust Public Facility Corporation and the San Antonio Housing Trust Finance Corporation; and

WHEREAS, the mayor has designated Councilmembers Adriana Rocha Garcia and Sukh Kaur to serve in Class 1 of each board and the remaining Councilmember nominees to serve in Class II; and

WHEREAS, City Council further finds that Eric Cooper, Jane Paccione, and Antoinette “Toni” Brumfield have been duly nominated by the Governance and Policy Committees of each board to serve as Community Trustees of the San Antonio Housing Trust, Community Directors of the San Antonio Housing Trust Foundation, and as Community Advisors to the San Antonio Housing Trust Public Facility Corporation and the San Antonio Housing Trust Finance Corporation, respectively; and

WHEREAS, pursuant to the bylaws of the San Antonio Housing Trust Public Facility Corporation and the San Antonio Housing Trust Finance Corporation (“corporations”), Community Advisors

may be appointed to serve as Directors of each corporation if elected by the boards of directors of each corporation to serve in Officer Positions as defined in said bylaws for a term of one (1) year; and

WHEREAS, City Council finds that Eric Cooper, Jane Paccione, and Antoinette “Toni” Brumfield have each been duly elected to serve in Officer Positions on the Boards of Directors of the San Antonio Housing Trust Public Facility Corporation and the San Antonio Housing Trust Finance Corporation and are, therefore, eligible to be confirmed and appointed as Directors of each corporation consistent with the bylaws of each corporation. **NOW THEREFORE:**

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

SECTION 1. Councilmembers Adriana Rocha Garcia (District 4) and Sukh Kaur (District 1) are hereby confirmed and appointed to serve as Council Trustees of the San Antonio Housing Trust, City Council Directors of the San Antonio Housing Trust Foundation, and Council Directors of the San Antonio Housing Trust Public Facility Corporation and the San Antonio Housing Trust Finance Corporation for four-year terms expiring May 31, 2027.

SECTION 2. City Council confirms that Councilmembers Jalen McKee-Rodriguez (District 2), Phyllis Viagran (District 3), and Teri Castillo (District 5) have been duly nominated and appointed to serve in Class II on the boards of the San Antonio Housing Trust, the San Antonio Housing Trust Foundation, the San Antonio Housing Trust Public Facility Corporation and the San Antonio Housing Trust Finance Corporation and each Councilmember appointee in Class II is currently serving a 4-year term which will expire on May 31, 2025.

SECTION 3. City Council confirms and reappoints Eric Cooper, Jane Paccione, and Antoinette “Toni” Brumfield as Community Trustees of the San Antonio Housing Trust, as Community Directors of the San Antonio Housing Trust Foundation, and Community Advisors of the San Antonio Housing Trust Public Facility Corporation and the San Antonio Housing Trust Finance Corporation, for 2 year terms to expire on **May 31, 2027**.

SECTION 4. Due to their election to serve in “Officer Positions” on the Board of Directors of the San Antonio Housing Trust Public Facility Corporation and the San Antonio Housing Trust Finance Corporation, City Council further confirms and appoints Eric Cooper, Jane Paccione, and Antoinette “Toni” Brumfield as Directors of the San Antonio Housing Trust Public Facility Corporation and the San Antonio Housing Trust Finance Corporation, for a term of one (1) year, consistent with each corporation’s bylaws.

SECTION 5. This ordinance is effective immediately, upon passage by eight affirmative votes; otherwise, it is effective ten days from the date of passage.

PASSED AND APPROVED this 9th day of November, 2023.

JYW
11/9/2023
Item No. ____

M A Y O R
Ron Nirenberg

ATTEST:

APPROVED AS TO FORM:

Debbie Racca-Sittre, City Clerk

Andrew Segovia, City Attorney