

ORDINANCE

AMENDING THE DECLARATION OF TRUST OF THE SAN ANTONIO HOUSING TRUST (“TRUST”) TO DESIGNATE A COMMUNITY TRUSTEE POSITION FOR THE PRESIDENT OF THE SAN ANTONIO INDEPENDENT SCHOOL DISTRICT (“SAISD”) BOARD OF TRUSTEES, OR THEIR DESIGNEE; DESIGNATING A COMMUNITY DIRECTOR POSITION ON THE SAN ANTONIO HOUSING TRUST FOUNDATION (“FOUNDATION”) FOR THE PRESIDENT OF SAISD OR THEIR DESIGNEE; APPOINTING CHRISTINA MARTINEZ TO THE BOARD OF TRUSTEES OF THE TRUST AND TO THE BOARD OF DIRECTORS OF THE FOUNDATION TO SERVE IN THE SAISD COMMUNITY BOARD POSITIONS FOR A TERM BEGINNING JUNE 1, 2025 THROUGH MAY 30, 2028; DIRECTING STAFF AND THE BOARDS OF THE TRUST AND FOUNDATION TO AMEND THE GOVERNING DOCUMENTS OF THE RESPECTIVE ENTITIES AND TO TAKE ALL NECESSARY ACTIONS TO CARRY OUT THE PURPOSE AND INTENT OF THIS ORDINANCE.

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WHEREAS, the Board of Trustees of the San Antonio Housing Trust and the Board of Directors of the San Antonio Housing Trust Foundation currently consist of 12 members, six of which serve as Community Trustees and Community Directors respectively; and

WHEREAS, the Community Trustees and Community Directors are nominated by each Board’s Governance and Policy Committees and thereafter appointed at large by the San Antonio City Council; and

WHEREAS, the City Council of the City of San Antonio has determined that it is prudent to designate one of the Community Trustee and Community Director positions on the boards of the Trust and the Foundation for the President of the Board of Trustees for SAISD or their designee to represent the interests of San Antonio area schools in the development and facilitation of the City’s affordable housing projects and policies; and

WHEREAS, Mrs. Christina Ramirez is the current President of the Board of Trustees for SAISD and is, therefore, the person the City Council will appoint to serve in the SAISD positions on the Trust and Foundation Boards and;

WHEREAS, in the event the President of the Board of SAISD is unable to serve in the positions they may designate either the SAISD Superintendent of Schools or another member of the SAISD Board of Trustees to serve, and City Council may, by separate action, appoint that person to serve in their place. NOW THEREFORE,

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

SECTION 1. The City Council hereby amends the Declaration of Trust of the San Antonio Housing Trust (“Trust”) to designate one of the six Community Trustee positions on the Board of Trustees of the Trust for the President of the Board of Trustees for the San Antonio Independent School District (“SAISD”) or their designee.

SECTION 2. The City Council appoints Mrs. Christina Martinez, President of the Board of Trustees for SAISD, to serve on the Board of Trustees for the Trust as a Community Trustee as the SAISD Community Trustee for a term beginning June 1, 2025 through May 30, 2028.

SECTION 3. The City Council also designates one of the six Community Director positions on the Board of Directors of the San Antonio Housing Trust Foundation, Inc. (“Foundation”) for the President of the Board of Trustees of SAISD or their designee.

SECTION 4. The City Council appoints Mrs. Christina Martinez to serve on the Board of Directors of the San Antonio Housing Trust Foundation, Inc. (“Foundation”) as the SAISD Community Director for a term beginning June 1, 2025 through May 30, 2028.

SECTION 5. The Community Trustee and Community Director positions on the Boards of the Trust and Foundation shall be permanently reserved for SAISD and only the President of the Board of Trustees of SAISD, another member of the Board of Trustees of SAISD or the Superintendent of Schools for SAISD may be designated and appointed by the City Council to serve in these positions. The positions designated herein shall be voting positions. No person serving in the positions reserved for SAISD shall be required to be nominated by the Governance and Policy Committees of the Trust or the Foundation and shall be appointed directly by City Council. The SAISD appointee shall serve as representative of all San Antonio area schools, and it is expected that the appointee will disseminate and share information with other San Antonio School Districts regarding the City of San Antonio affordable housing projects and policies.

SECTION 5. The City Council hereby directs city staff and the Boards of the Trust and Foundation to amend and file with the Secretary of State all governing documents of the Trust and Foundation accordingly and to take all other actions necessary to carry out the purpose and intent of this Ordinance.

SECTION 6. This Ordinance is effective immediately upon the receipt of eight affirmative votes; otherwise, it is effective ten days after passage.

PASSED AND APPROVED this 30th day of January, 2025.

M A Y O R

JW
01/30/2025
Item No.

Ron Nirenberg

ATTEST:

APPROVED AS TO FORM:

Debbie Racca-Sittre, Acting City Clerk

Andrew Segovia, City Attorney