

HOUSING COMMISSION OFFICIAL MEETING MINUTES

WEDNESDAY, JANUARY 22, 2025, 11:30 AM
100 W HOUSTON & VIDEO CONFERENCE

Members Present: Kristin Davila, Member
Pedro Alanis, Member
Taneka “Nikki” Johnson, Member
Roderick Sanchez, Member
Michael Reyes, Member

Members Absent: Katie Wilson, Chair
Robert Abraham, Member
Cecilia Garcia Redmond, Member
Crystal Requejo, Member

Staff Present: Veronica Garcia, *Neighborhood & Housing Services*; Mark Carmona, *City Manager’s Office*; Isabel Grimsinger, *Mayor’s Office*; Veronica Gonzalez, *Neighborhood & Housing Services*; Jameene Williams, *City Attorney’s Office*; Sara Wamsley Estrada, *Neighborhood & Housing Services*; Allison Beaver, *Neighborhood & Housing Services*; Jacob Floyd, *Neighborhood & Housing Services*; Gary Cooper, *Neighborhood & Housing Services*; Jessica Abbosey, *Neighborhood & Housing Services*; James McKenzie, *Neighborhood & Housing Services*; Joyce Palmer, *Neighborhood & Housing Services*; Sharon Chan, *Neighborhood & Housing Services*

- **Call to Order** - The meeting was called to order by Sara Wamsley Estrada, Affordable Housing Administrator, at 11:44 AM.
- **Roll Call** – Wamsley Estrada called the roll. At the time when roll call was conducted, five (5) members were present representing a quorum.

1. Item #2: Briefing and possible action regarding Housing Commission’s presiding officer.

Wamsley Estrada introduced the item stating that Chair Katie Wilson was on leave and recommended that Commissioner Davila preside over the Commission meetings in her place.

Commissioner Nikki Johnson motioned for the approval of Commissioner Kristin Davila as the presiding officer for the January 2025 Housing Commission meeting. Commissioner Pedro Alanis seconded. Motioned passed unanimously.

- 2. Public Comments** – Wamsley Estrada announced there were zero (0) residents signed up for public comment.

Staff note: The Housing Commission deadline for submitted written comment is 24 hours before the meeting. The reason for this is because it takes 24 hours for comments received in a

language other than English to be translated. Speakers can leave a voicemail to be played during the meeting up to three hours before the meeting. Speakers can sign up to speak live during the meeting virtually up to 3 hours before the meeting or to speak during the meeting in person up until the meeting starts. Speakers who call past the deadline are given the opportunity to submit a written comment to be included in the minutes but not read during the meeting, and to sign up in advance for the following meeting.

3. Item #1: Approval of the minutes from the San Antonio Housing Commission meeting on November 20, 2024.

Commissioner Pedro Alanis motioned to approve the minutes from the San Antonio Housing Commission meeting on November 20, 2024. Commissioner Michael Reyes seconded. Motion passed unanimously.

4. Item #3: Briefing and possible action regarding the Housing Commission's Fiscal Year 2025 Priorities.

Davila requested Wamsley Estrada present. Wamsley Estrada summarized the Commission's priorities review.

Commissioner Pedro Alanis motioned to approve of the Housing Commission FY 2025 Priority revisions. Commissioner Michael Reyes seconded. Motion passed unanimously.

5. Item #4: Briefing and possible action on the 89th Legislative Session work.

Davila requested Mark Carmona, Chief Housing Officer, present. Carmona overviewed the timeline of Texas' 89th Legislative Session, areas of interest, legislative bills to watch, and next steps.

The item was for briefing and discussion only. No action was taken.

6. Item #5: Briefing and possible action on the Housing Commission Subcommittees' ongoing work.

Davila requested Alanis, Johnson, and Allison Beaver (Senior Housing Policy Manager) present. Davila also spoke in on the ad hoc committee's work.

The item was for briefing and discussion only. No action was taken.

7. Item #6: Director's Report.

Davila requested Veronica Garcia, Director, present. Garcia overviewed the upcoming Strategic Housing Implementation Plan (SHIP) Event: Housing in San Antonio and upcoming meetings.

The item was for briefing and discussion only. No action was taken.

8. Item #7: Commissioner reports on items of community interests.

Davila inquired if Commissioners had any items to note for the Commission and/or public interest. Commissioner Alanis spoke on the Los Arcos at VIDA ribbon cutting.

Item was for briefing and discussion only. No action was taken.

Closing-

There being no further discussion, the meeting was adjourned without contest at 12:28 PM.

Respectfully Submitted:

**Sharon Chan
Housing Policy Coordinator**

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