



City of San Antonio

Agenda Memorandum

File Number:
{{item.tracking_number}}

Agenda Item Number: 4

Agenda Date: September 28, 2023

In Control: Planning and Community Development Committee

DEPARTMENT: Office of the City Clerk

DEPARTMENT HEAD: Debbie Racca-Sittre

COUNCIL DISTRICTS IMPACTED: Citywide

SUBJECT:

Approving the reappointments of Eric Cooper, Jane Paccione, and Antoinette Brumfield to the San Antonio Housing Trust Board of Directors.

SUMMARY:

Consideration of reappointments of Eric Cooper, Jane Paccione, and Antoinette Brumfield to the San Antonio Housing Trust (SAHT) Board of Directors for a term to expire May 31, 2027.

BACKGROUND INFORMATION:

The Board of Trustees for the San Antonio Housing Trust (SAHT) also serve as the Board of Directors for the San Antonio Housing Trust Foundation, the San Antonio Housing Trust Public Facilities Corporation and the San Antonio Housing Trust Finance Corporation. The SAHT Board is comprised of five City Councilmembers, one City staff representative that is advisory only, and six Community Directors.

Under section 4.02 of the SAHT First Amended and Restated Bylaws, the term of office Community Directors of Eric Cooper, Jane Paccione, and Antoinette Brumfield were for an initial term of two years which expired May 31, 2023. The bylaws indicate the Community Directors shall be nominated by the Governance and Policy Committee of the Trust and have specific experience.

The Governance & Policy Committee of SAHT 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 as they met the specific experience requirements. The SAHT Board passed a resolution recommending the three Community Directors be re-appointed to fulfill a four-year term under the Bylaws section 4.03 for a period expiring May 31, 2027.

ISSUE:

As at-large board seats, the Community Director positions on the SAHT Board require recommendation by the Planning and Community Development Committee (PCDC) and full City Council approval.

The Governance & Policy Committee and Board of Directors for the SAHT recommended the following for re-appointment to the Board of Directors for a four-year term: Eric Cooper, Jane Paccione, and Antoinette Brumfield.

FISCAL IMPACT:

There is no fiscal impact.

ALTERNATIVES:

The PCDC could reject the recommendation and Resolution from the San Antonio Housing Trust Board of Directors and commence a new process for outreach, application, interviews by the PCDC, and appointment by Council.

RECOMMENDATION:

The Office of the City Clerk and the SAHT Board recommend the reappointments of Eric Cooper, Jane Paccione, and Antoinette Brumfield to the SAHT Board until May 31, 2027, the expiration of the term.