

SGVRHT Board of Directors Approved Minutes

Date: April 27, 2022
Time: 9:30 AM
Location: Zoom Virtual Meeting

PRELIMINARY BUSINESS

1. Call to Order
Chair Leano called the meeting to order at 9:35 AM.
2. Pledge of Allegiance
3. Roll Call

A quorum was in attendance.

Members Present

Becky Shevlin, City of Monrovia
Jed Leano, At-Large Member
Adele Andrade-Stadler, City of Alhambra
Gary Boyer, City of Glendora
Carol Averell, City of Baldwin Park

Members Absent

Benita DeFrank, Housing/
Homeless Expert
Maria Morales, City of El Monte
Margaret Finlay, City of Duarte
Patty Cortez, City of Covina

Staff

M. Creter, Executive Director, SGVRHT
B. Acevedo, SGVRHT
D. DeBerry, General Counsel

4. Public Comment
There was no public comment.
5. Changes to Agenda Order

CONSENT CALENDAR

6. Board of Directors Minutes- March 29, 2022 Meeting
Recommended Action: Adopt Board of Directors minutes for the March 29, 2022 meeting.
7. Special Findings to Enable SGVRHT Board to continue to hold Teleconference meetings
Recommended Action: Adopt Resolution 22-10 making specified findings to enable the SGVRHT Board of Directors to continue to hold meetings via teleconferencing
8. SGVRHT Audit
Recommended Action: Receive and file.
9. SGVRHT FY 2022-2023 Budget
Recommended Action: Adopt Resolution 22-11 adopting the FY 2022-2023 Budget
10. Homelessness Programs Funding Swap
Recommended Action: Authorize the SGVRHT Chair to execute a contract with

San Gabriel Valley Council of Governments (SGVCOG) to (1) swap up to \$550,000 in eligible funds for the implementation of homelessness programs in the San Gabriel Valley and (2) swap \$1,000,000 in eligible Measure H funds with the SGVRHT for the submission of a Local Housing Trust Fund (LHTF) application.

- 11.** Greywater Sole Source for Montebello Tiny Homes Site
Recommended Action: authorize the Executive Director to execute a sole source contract with Greywater Corps in an amount not to exceed \$35,000.

There was a motion to approve Consent Calendar Items 6, 7, 8, 9,10,11 with an amendment to item 11 to state “it is also evident that no competitive advantage would be gained”. (M/S: Shevlin/Averell).

[Motion Passed]

AYES:	Leano, Shevlin, Averell, Boyer, Andrade-Stadler
NOES:	
ABSTAIN:	
ABSENT:	Cortez, DeFrank, Finlay, Morales

CHAIR’S REPORT

Chair Leano shared that the SGVRHT has made 9 City Council presentations and will continue to present to additional cities.

EXECUTIVE DIRECTOR’S REPORT

M. Creter shared that the tiny home bridge housing site in Montebello, Operation Stay Safe, will host its grand opening on May 18th.

GENERAL COUNSEL’S REPORT


D. DeBerry shared that the City of Anaheim paid a large fine to HCD as a settlement for the sale of a property that did not meet the Surplus Land Act requirements. The fine is based on the sales price of the property.

ADJOURN

Chair Leano adjourned the meeting at 10:49 AM.

BOARD APPROVED

May 10, 2022



Marisa Creter, Secretary