

SGVRHT Board of Directors Approved Minutes

Date: December 8, 2021
Time: 11:00 AM
Location: Zoom Virtual Meeting

PRELIMINARY BUSINESS

1. Call to Order
Chair Leano called the meeting to order at 11:00 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
Carol Averell, City of Baldwin Park
Maria Morales, City of El Monte
Adele Andrade-Stadler, City of Alhambra
Gary Boyer, City of Glendora

Staff

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

Members Absent

Margaret Finlay, City of Duarte
Patty Cortez, City of Covina
Benita DeFrank, Housing/
Homeless Expert

4. Public Comment
There was no public comment.
5. Changes to Agenda Order
There were no changes to agenda order.

CONSENT CALENDAR

6. Board of Directors Minutes- September 8, 2021 Meeting
Recommended Action: Adopt Board of Directors minutes for the September 8, 2021 meeting.
7. Board of Directors Minutes- November 15, 2021 Meeting
Recommended Action: Adopt Board of Directors minutes for the November 15, 2021 meeting.
8. Special Findings to Enable SGVRHT Board to continue to hold Teleconference meetings
Recommended Action: Adopt Resolution 21-23 making specified findings to enable the SGVRHT Board of Directors to continue to hold meetings via teleconferencing

There was a motion to approve Consent Calendar Items 6, 7, and 8. (M/S: Andrade-Stadler, Morales).

[Motion Passed]

AYES:	Andrade-Stadler, Averell, Boyer, Leano, Morales
NOES:	

ABSTAIN:	
ABSENT:	Finlay, DeFrank, Cortez

ACTION ITEMS

9. Homeless Housing Pilot Funding Allocation
There was a motion to a adopt Resolution 21-24 authorizing the Executive Director to negotiate and enter into an Agreement with the City of Baldwin Park for up to \$1,250,000 to support the development of up to 50 beds of homeless housing (M/S: Shevlin/Boyer).

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

UPDATE ITEMS

There were no update items.

GENERAL COUNSEL'S REPORT

There was no General Counsel Report

EXECUTIVE DIRECTOR'S REPORT

M. Creter shared an update from the Grand Opening of Esperanza Villa, the SGVRHT and SGVCOG funded tiny home bridge housing site in the City of Baldwin Park. She also shared a Spectrum News clip featuring an interview from a resident of Esperanza Villa.

CHAIR'S REPORT

There was no Chair's Report.

ADJOURN

Chair Leano adjourned the meeting at 11:29 AM.

BOARD APPROVED

January 4, 2022



Marisa Creter, Secretary