

SGVRHT Board of Directors Approved Minutes

Date: April 7, 2021
Time: 10:30 AM
Location: Zoom Virtual Meeting

PRELIMINARY BUSINESS

1. Call to Order
Chair Leano called the meeting to order at 10:30 AM.
2. Pledge of Allegiance
The Board of Directors recited the Pledge of Allegiance.
3. Roll Call

A quorum was in attendance.

Members Present

Adele Andrade-Stadler, City of Alhambra
Patty Cortez, City of Covina
Jed Leano, Housing/Homeless Expert
Benita DeFrank, Housing/ Homeless Expert
Becky Shevlin, City of Monrovia
Gary Boyer, City of Glendora
Carol Averell, City of Baldwin Park
Maria Morales, City of El Monte

Members Absent

Margaret Finlay, City of Duarte

Staff

M. Creter, Executive Director, SGVRHT
C. Sims, SGVCOG
J. Eggart, General Counsel, SGVRHT
B. Acevedo, SGVRHT

4. Public Comment
There was no public comment.
5. Changes to Agenda Order
Item 13 was moved for discussion ahead of the consent calendar by Jed Leano to allow Senator Portantino to present.

CONSENT CALENDAR

6. Board of Directors Minutes- February 3, 2021 Meeting
Recommended Action: Adopt Board of Directors minutes for the February 3, 2021 meeting.
7. San Gabriel Valley Project Pipeline
Recommended Action: Adopt Resolution 21-04 updating the SGVRHT project pipeline.
8. Amend Fiscal Year 2020-2021 Budget
Recommended Action: Adopt Resolution 21-05 amending the FY20-21 Operating Budget and adopting FY20-21 Capital Budget
9. Fiscal Year 2021-2022 Budget- Page 7
Recommended Action: Adopt Resolution 21-06

- 10. Bylaws Update
Recommended Action: Adopt Resolution 21-07 adopted the Amended and Restated Bylaws
- 11. Prorated Joining Fee
Recommended Action: Adopt Resolution 21-08 approving prorated joining fee
- 12. Board of Directors Calendar Update
Recommended Action: Approve SGVRHT Board Meeting Calendar Update

There was a motion to approve Items 6, 7, 8, 9, and 10, 11, and 12 on the consent calendar (M/S: Shevlin/Cortez).

[Motion Passed]

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

ACTION ITEMS

- 13. SB15

Recommended Action: Adopt Resolution 21-09 in support of SB 15

There was a motion to approve Resolution 21-09 in support of SB15. (M/S: Shevlin/Morales).

[Motion Passed]

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

- 14. LHTF Project Scoring Guidelines

Recommended Actions: Adopt Resolution 21-10

There was a motion to approve Resolution 21-10 approving LHTF scoring guidelines. (M/S: Boyer/Morales).

[Motion Passed]

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

- 15. Emergency Shelter Template Agreements

Recommended Action: Authorize the Executive Director to finalize and execute MOAs with participating cities

There was a motion to authorize the Executive Director to finalize and execute MOAs with participating cities. (M/S: Shevlin/Cortez).

[Motion Passed]

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

PRESENTATIONS

Strategic plan, funding strategy, and housing needs assessment presentation by BAE Urban Economics, Sadlon and Associates, and the Future Organization

UPDATE ITEMS

There were no update items.

GENERAL COUNSEL'S REPORT

There was no General Counsel Report

EXECUTIVE DIRECTOR'S REPORT

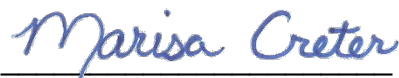
There was no Executive Director Report

ADJOURN

Chair Leano adjourned the meeting at 11:35 AM.

BOARD APPROVED

June 2, 2021



Marisa Creter, Secretary