

SGVRHT Board of Directors Approved Minutes

Date: January 10, 2023
Time: 1:00 PM
Location: Zoom Virtual Meeting

PRELIMINARY BUSINESS

1. Call to Order
Chair Leano called the meeting to order at 1:01 PM.

2. Roll Call
A quorum was in attendance.

Members Present

Jed Leano, At-Large Member
Becky Shevlin, City of Monrovia
Carol Averell, Housing/Homeless Expert
Gary Boyer, City of Glendora
Benita DeFrank, Housing/Homeless Expert
Emmanuel Estrada, City of Baldwin Park

Members Absent

Adele Andrade-Stadler, City of Alhambra
Patty Cortez, City of Covina
Margaret Finlay, City of Duarte

Staff

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

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

CONSENT CALENDAR

5. Board of Directors Minutes- December 13, 2022 Meeting
Recommended Action: Adopt Board of Directors minutes for the December 13, 2022 meeting.
6. Special Findings to Enable SGVRHT Board to continue to hold Teleconference meetings.
Recommended Action: Adopt Resolution 23-01 making specified findings to enable the SGVRHT Board of Directors to continue to hold meetings via teleconferencing.
7. FY 2022 Q1 Quarterly Financial Report
Recommended Action: For information only.
8. Innovative Affordable Housing and Homeless Program Application
Recommended Action: For information only.

There was a motion to approve Consent Calendar Items 5, 6, 7, and 8. (M/S: Averell/Shevlin).

[Motion Passed]

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

UPDATE ITEMS

There were no update items.

GENERAL COUNSEL’S REPORT

There was no General Counsel’s Report.

EXECUTIVE DIRECTOR’S REPORT

M. Creter shared that AB 361 is expiring on February 28, 2023 and staff will provide information to the board on upcoming changes. SGVCOG Management Analyst, S. Wong, walked the board through the new teleconferencing policy and how-to guide. M. Creter also highlighted the success of the Serenity Homes holiday party and thanked all the board members and staff who helped make the event possible. Lastly, the meeting was concluded with a moment of silence in memory of an Esperanza Villa resident who passed away last week from an existing health condition.

CHAIR’S REPORT


There was no Chair’s Report.

ADJOURN

Chair Leano adjourned the meeting at 1:25 PM.

BOARD APPROVED

February 7, 2023



Marisa Creter, Secretary