

SGVRHT Board of Directors Approved Minutes

Date: October 13, 2022
Time: 9:00 AM
Location: Zoom Virtual Meeting

PRELIMINARY BUSINESS

- 1. Call to Order
Chair Leano called the meeting to order at 9:01 AM.

- 2. Roll Call
A quorum was in attendance.

Members Present

Jed Leano, At-Large Member
Adele Andrade-Stadler, City of Alhambra
Gary Boyer, City of Glendora
Benita DeFrank, Housing/ Homeless Expert
Margaret Finlay, City of Duarte

Members Absent

Becky Shevlin, City of Monrovia
Carol Averell, Housing/
Homeless Expert
Patty Cortez, City of Covina
Maria Morales, City of El Monte

Staff

M. Creter, Executive Director, SGVRHT
B. Acevedo, SGVRHT
M. Sharkey

- 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- September 15, 2022 Meeting
Recommended Action: Adopt Board of Directors minutes for the September 15, 2022 meeting.
- 6. Special Findings to Enable SGVRHT Board to continue to hold Teleconference meetings
Recommended Action: Adopt Resolution 22-24 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 5 and 6. (M/S: Finlay/Boyer).

[Motion Passed]

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

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 Serenity Homes held its Grand Opening in Baldwin Park and families had moved in to the site. Congresswoman Napolitano will be touring the site later today. She shared that the service provider City Net went above and beyond to help with the quick turn-around of the site opening and that County HI has been helping work through funding issues with LAHSA.

M. Creter also shared that the SGVRHT was successful in securing its third consecutive Local Housing Trust Fund (LHTF) funding award in the amount of \$1,052,500. The funding must be allocated to a city with an approved housing element prior to May 25th and staff will be working through that process and will bring a recommendation.

M. Creter noted that SGVRHT submitted an application to the Regional Climate Collaborative (RCC) grant along with partners SGVCOG, the City of Baldwin Park, God’s Pantry, and Habitat for Humanity. This funding would help to support capacity building for sustainable aspects of homelessness and affordable housing.

Lastly, M. Creter provide a preview of the October 27th Agenda. The SGVRHT received three applications for the Revolving Loan Fund (RLF). The RLF loan committee has reviewed the applications and will have funding recommendations for the board’s consideration. There will also be a consultant presentation on the potential San Gabriel Valley Land Trust. The study was funded by the SGAG REAP program to evaluate the feasibility of developing this land trust to support affordable housing development in the San Gabriel Valley.

CHAIR’S REPORT


There was no chair’s report.

ADJOURN

Chair Leano adjourned the meeting at 9:08 AM.

BOARD APPROVED

October 27, 2022



Marisa Creter, Secretary