

SGVRHT Board of Directors Approved Minutes

Date: May 11, 2023
Time: 1:00 PM
Location: SGVCOG Office and Zoom Virtual Meeting

PRELIMINARY BUSINESS

- 1. Call to Order
Vice Chair Shevlin called the meeting to order at 1:05 PM.

Vice Chair Shevlin called for an AB 2449 Emergency Circumstances Request to Teleconference for Adele Andrade-Stadler. This request was required due to Director Andrade-Stadler’s adverse reaction to a shot.

There was a motion to approve the AB 2449 Emergency Circumstance Request. (M/S: Finlay/Estrada).

[Motion Passed]

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

- 2. Roll Call
A quorum was in attendance.
Members Present
Becky Shevlin, City of Monrovia
Carol Averell, Housing/Homeless Expert
Adele Andrade-Stadler, City of Alhambra
Gary Boyer, City of Glendora
Benita DeFrank, Housing/Homeless Expert
Emmanuel Estrada, City of Baldwin Park
Margaret Finlay, City of Duarte

Members Absent
Jed Leano, At-Large Member
Patty Cortez, City of Covina

Staff
M. Creter, Executive Director, SGVRHT
B. Acevedo, SGVRHT
D. DeBerry, General Counsel
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- February 28, 2023 Meeting

Recommended Action: Adopt Board of Directors minutes for the February 28, 2023 meeting.

6. Staffing Agreement Update

Recommended Action: Authorize Board Chair Jed Leano to execute Amended and Restated Staffing Agreement with SGVCOG.

7. FY 2023-2024 Budget

Recommended Action: Adopt Resolution 23-06 adopting the Fiscal Year 2023-2024 Budget.

8. LHTF Application

Recommended Action: Adopt Resolution 23-07 approving the 2023 LHTF application.

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

[Motion Passed]

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

ACTION ITEMS

9. FY 22-23 Federal Earmark Funding Priorities

There was a motion to adopt Resolution 23-08 authorizing the Executive Director to execute commitment letters to: 1.) The Boulevard in Montebello- \$2,500,000 2.) Baldwin Park Apartments in Baldwin Park- \$1,500,000 (M/S: Finlay/Estrada).

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

DISCUSSION

10. Affordable Housing Development Costs

Staff presented on this item.

UPDATE ITEMS

There were no update items.

GENERAL COUNSEL'S REPORT

D. DeBerry shared that public works projects are also facing similar challenges as affordable housing development projects in regards to rising costs and labor.

EXECUTIVE DIRECTOR'S REPORT

M. Creter shared the June agenda preview with the board. The next meeting will be held in-person on either June 7 or June 15. Items on the agenda will include the Operation Stay Safe site operator contract and Revolving Loan Fund applications.

CHAIR'S REPORT


Vice Chair Shevlin shared that the SGVRHT and SGVCOG staff hosted a check presentation with Congresswoman Chu at a former commercial site in San Gabriel, which will soon be developed into affordable housing with approximately 60 units for families. The site was originally acquired by the agency during construction of the San Gabriel Trench Grade Separation Project. It was declared surplus property and was recently purchased by the San Gabriel Valley Regional Housing Trust. With Congresswoman Chu's leadership, the San Gabriel Valley Regional Housing Trust secured \$4 million in community project funding for the San Gabriel Valley Project Pipeline. As approved at this meeting, this parcel will be included in our LHTF application to be submitted next week.

ADJOURN

Vice Chair Shevlin adjourned the meeting at 2:31 PM.

BOARD APPROVED

July 18, 2023



Marisa Creter, Secretary