

SGVRHT Board of Directors Approved Minutes

Date: January 4, 2022
Time: 10:00 AM
Location: Zoom Virtual Meeting

PRELIMINARY BUSINESS

1. Call to Order
Chair Leano called the meeting to order at 10:02 AM.
2. Pledge of Allegiance
3. Roll Call

A quorum was in attendance.

Members Present

Becky Shevlin, Monrovia
Jed Leano, At-Large Member
Carol Averell, Baldwin Park
Maria Morales, El Monte
Gary Boyer, Glendora
Benita DeFrank, Housing/ Homeless
Expert
Margaret Finlay, Duarte

Members Absent

Patty Cortez, Covina
Adele Andrade-Stadler, Alhambra

Staff

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

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- December 8, 2021 Meeting
Recommended Action: Adopt Board of Directors minutes for the December 8, 2021 meeting.
7. Special Findings to Enable SGVRHT Board to continue to hold Teleconference meetings- Page X
Recommended Action: Adopt Resolution 22-01 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 and 7. (M/S: Shevlin/Boyer

[Motion Passed]

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

ACTION ITEMS

8. Pipeline Funding Allocation
There was a motion to adopt Resolution 22-02 adopting pipeline scoring and authorizing the Executive Director to execute Letters of Intent to the following projects: 1. Vista Del Monte (Baldwin Park) \$500,000, 2. 11730 Ramona (El Monte) \$1,520,000, 3. Prisma Artist Lofts \$2,000,000 (Pomona) (M/S: Finlay/Morales).

AYES:	Leano, Shevlin, Averell, Boyer, DeFrank, Finlay, Morales
NOES:	
ABSTAIN:	
ABSENT:	Andrade-Stadler, 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 that the SGVRHT has funded 413 units of affordable housing to date, with an average per unit investment of \$19,515.

CHAIR'S REPORT


J. Leano recommended that the SGVRHT present at City Council meetings to share the successes of the SGVRHT and recruit additional member cities.

ADJOURN

Chair Leano adjourned the meeting at 10:33 AM.

BOARD APPROVED

February 1, 2022



Marisa Creter, Secretary