

SGVRHT Board of Directors Approved Minutes

Date: June 2, 2021
Time: 10:30 AM
Location: Zoom Virtual Meeting

PRELIMINARY BUSINESS

1. Call to Order
Chair Leano called the meeting to order at 10:31 AM.
2. Pledge of Allegiance
3. Roll Call

A quorum was in attendance.

Members Present

Margaret Finlay, City of Duarte

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

Staff

M. Creter, Executive Director, SGVRHT

C. Sims, SGVCOG

D. DeBerry, General Counsel, SGVRHT

B. Acevedo, SGVRHT

Members Absent

Maria Morales, City of El Monte

Adele Andrade-Stadler, City of Alhambra

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- April 7, 2021 Meeting
Recommended Action: Adopt Board of Directors minutes for the April 7, 2021 meeting.
7. Board of Directors Minutes- May 17, 2021, 2021 Meeting
Recommended Action: Adopt Board of Directors minutes for the May 17, 2021 meeting.
8. San Gabriel Valley Project Pipeline
Recommended Action: Adopt Resolution 21-12 updating the SGVRHT project pipeline.
9. Reprogram Funds to Emergency Shelter Pilot project
Recommended Action: Adopt Resolution 21-13 to increase Emergency Shelter Pilot Program Budget to include \$150,000 in operational funds.

There was a motion to approve items 6, 7, 8, and 9 on the consent calendar. (M/S: Shevlin/Finlay).

[Motion Passed]

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

ACTION ITEMS

10. Strategic Planning Priorities

Recommended Action: Adopt Resolution 21-14 adopting 8 strategic priorities and authorize staff to develop an implementation plan and initiate work on near-term priorities

There was a motion to approve Resolution adopting 8 strategic prioritizing and authorizing staff to develop an implementation plan and initiate work on near-term priorities. (M/S: Shevlin/Finlay).

[Motion Passed]

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

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 11:19 AM.

BOARD APPROVED

September 8, 2021



Marisa Creter, Secretary