

SGVRHT Board of Directors Approved Minutes

Date: February 3, 2021
Time: 10:30 AM
Location: Zoom Virtual Meeting

PRELIMINARY BUSINESS

1. Call to Order
Chair Leano called the meeting to order at 10:30 AM.
2. Pledge of Allegiance
The Board of Directors recited the Pledge of Allegiance.
3. Roll Call

A quorum was in attendance.

Members Present

Adele Andrade-Stadler, City of Alhambra
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

Members Absent

Margaret Finlay, City of Duarte

Staff

M. Creter, Executive Director, SGVRHT
C. Sims, SGVCOG
J. Eggart, General Counsel, SGVRHT
B. Acevedo, SGVRHT

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

CONSENT CALENDAR

6. Board of Directors Minutes – December 2, 2020 Meeting
Recommended Action: Adopt Board of Directors minutes for the December 2, 2020 meeting.
7. Board of Directors Minutes- December 21, 2020 Meeting
Recommended Action: Adopt Board of Directors meeting notes for the December 21, 2020 meeting.
8. San Gabriel Valley Project Pipeline
Recommended Action: Adopt Resolution 21-01 updating the SGVRHT project pipeline.
9. Chair and Vice Chair Appointments
Recommended Action: Appoint Jed Leano as Chair and Becky Shevlin as Vice Chair.
10. Uniform Multifamily Regulations for HCD funded projects
Recommended Action: Adopt Resolution 21-02 Uniform Multifamily Regulations

There was a motion to approve Items 6, 7, 8, 9, and 10 on the consent calendar (M/S: Shevlin/Boyer).

[Motion Passed]

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

ACTION ITEMS

11. SGVRHT Loan Documents and Signature Authority

Recommended Action: Authorize Executive Director to finalize and execute loan documents for SGVRHT funded projects.

There was a motion to authorize the Executive Director to finalize and executive loan documents for SGVRHT funded projects (M/S: Shevlin/Cortez).

[Motion Passed]

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

12. Non-congregate Emergency Shelter Pilot Program Budget and Parameters
Recommended Actions: 1) Adopt Resolution 21-03 adopting a not-to-exceed pilot project budget; 2) Authorize Executive Director to execute contracts with selected non-congregate shelter and related vendor(s) 3) Authorize the Executive Director to negotiate additional capital funds from Los Angeles County and expand the pilot project to include additional sites.

There was a motion to approve Resolution 20-21 allowing use of PLHA funds for a portion of SGVRHT annual administrative and affiliate fees. (M/S: Cortez/Shevlin).

[Motion Passed]

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

PRESENTATIONS

Strategic plan, funding strategy, and housing needs assessment presentation by BAE

Urban Economics, Sadlon and Associates, and the Future Organization

UPDATE ITEMS

There were no update items.

GENERAL COUNSEL'S REPORT

There was no General Counsel Report

EXECUTIVE DIRECTOR'S REPORT

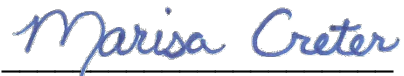
There was no Executive Director Report

ADJOURN

Chair Leano adjourned the meeting at 11:19 AM.

BOARD APPROVED

April 7, 2021



Marisa Creter, Secretary