

**SGVRHT Board of Directors Approved Minutes**

Date: December 13, 2022  
Time: 1:00 PM  
Location: Zoom Virtual Meeting

**PRELIMINARY BUSINESS**

1. Call to Order  
Vice Chair Shevlin called the meeting to order at 1:02 PM.

2. Roll Call

**A quorum was in attendance.**

**Members Present**

Jed Leano, At-Large Member  
Becky Shevlin, City of Monrovia  
Adele Andrade-Stadler, City of Alhambra  
Carol Averell, Housing/Homeless Expert  
Gary Boyer, City of Glendora

**Members Absent**

Patty Cortez, City of Covina  
Benita DeFrank,  
Housing/Homeless Expert  
Emmanuel Estrada, City of Baldwin  
Park  
Margaret Finlay, City of Duarte

**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- November 17, 2022 Meeting  
*Recommended Action: Adopt Board of Directors minutes for the November 17, 2022 meeting.*
6. Special Findings to Enable SGVRHT Board to continue to hold Teleconference meetings.  
*Recommended Action: Adopt Resolution 22-29 making specified findings to enable the SGVRHT Board of Directors to continue to hold meetings via teleconferencing.*
7. Montebello Reimbursement for Operations Stay Safe  
*Recommended Action: Authorize the Executive Director to execute a letter agreement providing \$320,952.92 in reimbursement to the City of Montebello for Operation Stay Safe site development expenses.*
8. San Gabriel Valley Project Pipeline Update  
*Recommended Action: Approve Resolution 22-30 adopting the San Gabriel Valley Project Pipeline*

**There was a motion to approve Consent Calendar Items 5, 6, 7, and 8. (M/S: Leano/Andrade-Stadler).**

**[Motion Passed]**

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

## **ACTION ITEMS**

### **9. State Budget Earmark Allocations**

**There was a motion to adopt Resolution 22-31 authorizing the Executive Director to execute a Letter of Intent to award funding to the following projects:**

- Boulevard (Montebello)- \$1,200,000**
- 6<sup>th</sup> Street Grand (Montebello)- \$1,700,000**

**(M/S: Andrade-Stadler/Averell).**

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

## **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 SGVRHT and SGVCOG moved offices to Monrovia in November. There will be an informal open house on December 21 from 10 AM to 12 PM if board members would like to come check out the office. Staff is asking people who attend the open house, if they are able, to bring an Amazon or Target gift card to support making cold weather packs for people experiencing homelessness. There is also a holiday party on December 22 for the families at Serenity Homes, as well as an on-going book drive.

Lastly, M. Creter went over the agenda preview for the next meeting on January 10. The meeting will have the SGVRHT quarterly financial report, more updates on the Land Trust Feasibility Report, and Homeless Housing Innovation Guidelines. Staff will send out materials to the board about all upcoming holiday events at the tiny home shelters.

## **CHAIR'S REPORT**

Chair Leano inquired about the available pipeline funding to allocate from the most recent round of earmarks. Staff shared that today the board adopted the updated pipeline; there

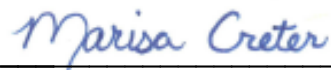
are over 400 units on the pipeline still in need of funding. The projects are in various stages of predevelopment and staff are working with those projects to see if they can get closer to the finish line as SGVRHT continues to accept applications on a rolling basis. Staff noted that board members should direct any developers in their cities or neighboring cities that are in need of funds to SGVRHT. There is \$9 million of funding left to allocate and staff will bring projects to the board as they are reviewed. Chair Leano implored the board to talk to their networks and communities to get the word out that these funds are accessible and available to go towards projects to help house our neighbors.

**ADJOURN**

Chair Leano adjourned the meeting at 1:28 PM.

BOARD APPROVED

January 10, 2023



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Marisa Creter, Secretary