

San Gabriel Valley Regional Housing Trust Board Meeting

September 16, 2025

Approved Minutes

SGVRHT Board of Directors Approved Minutes

Date: September 16th, 2025

Time: 10:00 AM

Location: SGVRHT Office in Monrovia and Virtual Meeting

PRELIMINARY BUSINESS

1. Call to Order

Chair Leano called the meeting to order at 10:00 am.

2. Roll Call

A quorum was in attendance.

Members

Jed Leano, At-Large Member

Becky Shevlin, Northwest District

Thomas Wong, Southwest District

Anne K. Turner, Housing/Homeless Expert

Karen Davis, Northeast District

Emmanuel Estrada, Central District

Craig Hensley, City of Duarte

S. Wong

Members Absent

Alma Martinez, Housing/

Homeless Expert Alternate

Adele Andrade-Stadler, Southwest

District

Staff

M. Creter, Executive Director, SGVRHT

M. Daudt, General Counsel

C. Sims

B. Salazar

L. Hwang

R. Lansing

J. Talla

3. Public Comment

There was no public comment.

4. Changes to Agenda Order

There were no changes to the agenda order.

CONSENT CALENDAR

5. Board of Directors Meeting Minutes

Action: Adopt Board of Directors meeting minutes.

6. Harris & Associates Contract Amendment

Action: Authorize Executive Director to negotiate and execute an amendment (currently estimated to be an additional amount of \$40,000) to Agreement 25-04 for additional technical assistance.

7. FY 2025-2026 Budget Amendment

Action: Adopt Resolution 25-11 to approve Amendment #1 to the FY 25-26 budget.

8. 480 W. Monterey Avenue Ground Lease

Action: Authorize the Executive Director to negotiate and execute amendments to

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the ground lease of 480 W. Monterey Avenue with God's Pantry, including modifications to the proposed uses and term of lease.

There was a motion to approve Consent Calendar Items 5-8.

(M/S: Shevlin, Davis) [Motion Passed]

AYES:	Leano, Shevlin, Wong, Turner, Davis, Estrada, Hensley
NOES:	
ABSTAIN:	
ABSENT:	Andrade-Stadler, Martinez

PRESENTATION ITEM

9. **Los Angeles County Affordable Housing Solutions Agency (LACAHSA) Transitional Production, Preservation, & Ownership Guidelines**
SGVCOG Director of Local Programs, Caitlin Sims, presented on this item.

UPDATE ITEMS

10. Chair's Report

There was no chair's report.

11. Executive Director's Report

M. Creter provided an update on upcoming events including the groundbreaking of Chris Hartmire Plaza in Pomona and the SGVRHT's 5 year anniversary celebration.

12. General Counsel's Report

There was no general counsel report.

ADJOURN

Chair Leano adjourned the meeting at 10:40 am.