

**SGVRHT Board of Directors Approved Minutes**

Date: March 1, 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, City of Monrovia  
Jed Leano, At-Large Member  
Carol Averell, City of Baldwin Park  
Maria Morales, City of El Monte  
Gary Boyer, City of Glendora  
Benita DeFrank, Housing/ Homeless Expert  
Adele Andrade-Stadler, City of Alhambra  
Patty Cortez, City of Covina

**Members Absent**

Margaret Finlay, City of Duarte

**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- February 17, 2022 Meeting  
*Recommended Action: Adopt Board of Directors minutes for the February 1, 2022 meeting.*
7. Board of Directors Minutes- February 17, 2022 Meeting  
*Recommended Action: Adopt Board of Directors minutes for the February 17, 2022 meeting.*
8. Special Findings to Enable SGVRHT Board to continue to hold Teleconference meetings  
*Recommended Action: Adopt Resolution 22-07 making specified findings to enable the SGVRHT Board of Directors to continue to hold meetings via teleconferencing*
9. Tiny Home Pilot Program Budget Update  
*Recommended Action: Adopt Resolution 22-08 increasing the Tiny Home Bridge Housing Pilot Program Capital Budget to \$1,285,000*

**There was a motion to approve Consent Calendar Items 6, 7, 8, and 9. (M/S: Shevlin/Andrade-Stadler).**

**[Motion Passed]**

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

## PRESENTATION

- 10.** Regional Early Action Planning (REAP) grant funded project updates  
*Recommended Action: Receive and file.*  
B. Acevedo provided an update on REAP funded projects including: Surplus Land Inventory, Regional Land Trust, Affordable Housing Incubator, and Revolving Loan Fund which are intended to increase the production of affordable housing in the region.

## UPDATE ITEMS

There were no update items.

## CHAIR'S REPORT

There was no Chair's report.

## EXECUTIVE DIRECTOR'S REPORT

M. Creter noted that initial interest form for the Affordable Housing Incubator is due March 14, 2022. She shared that the SGVRHT is presenting to City Councils to share the SGVRHT's successes and current projects.

## GENERAL COUNSEL'S REPORT

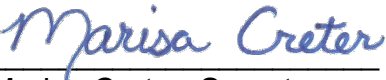
D. DeBerry shared that the Brown Act Teleconferencing order is in effect until June 2022 and additional information will be shared as it becomes available.

## ADJOURN

Chair Leano adjourned the meeting at 10:27 AM.

BOARD APPROVED

March 29, 2022

  
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Marisa Creter, Secretary