

**SGVRHT Board of Directors Approved Minutes**

Date: October 24, 2023

Time: 2:00 PM

Location: SGVRHT Office in Monrovia and Virtual Meeting

**PRELIMINARY BUSINESS**

1. Call to Order

Chair Leano called the meeting to order at 2:02 PM.

2. Roll Call

**A quorum was in attendance.**

**Members Present**

Jed Leano, At-Large Member  
Becky Shevlin, Northwest District  
Carol Averell, Housing/Homeless Expert  
Gary Boyer, Northeast District  
Benita DeFrank,  
Housing/Homeless Expert  
Emmanuel Estrada, Central District  
Thomas Wong, Southwest District Alternate

**Members Absent**

Adele Andrade-Stadler, Southwest District  
Patty Cortez, Southeast District  
Margaret Finlay, At-Large Member

**Staff**

M. Creter, Executive Director, SGVRHT  
B. Salazar, SGVRHT  
M. Sharkey

3. Public Comment

There was no public comment.

4. Changes to Agenda Order

There were no changes to the agenda order.

**ACTION ITEMS**

5. Revolving Loan Fund (RLF) Loan Subordination- The Boulevard

**There was a motion to adopt Resolution 23-13 authorizing the subordination of the RLF loan in the amount of \$4,000,000 for The Boulevard (Montebello) (M/S: Shevlin/Averell).**

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

**ADJOURN**

Chair Leano adjourned the meeting at 2:10 PM.