

SGVRHT Board of Directors Unapproved Minutes

Date: December 21, 2020
Time: 1 PM
Location: Zoom Virtual Meeting

PRELIMINARY BUSINESS

1. Call to Order
Chair Leano called the meeting to order at 1 PM.

2. Roll Call

A quorum was in attendance.

Members Present

Adele Andrade-Stadler, City of Alhambra
Gary Boyer, City of Glendora
Patty Cortez, City of Covina
Margaret Finlay, City of Duarte
Jed Leano, Housing/Homeless Expert
Benita DeFrank, Housing/ Homeless Expert
Becky Shevlin, City of Monrovia

Members Absent

Margaret Finlay, City of Duarte

Staff

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

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

ACTION ITEMS

5. Loan Guidelines
Recommended Action: Adopt Resolution 20-22 approving the SGVRHT loan guidelines.

There was a motion to approve Resolution 20-22 approving the SGVRHT loan guidelines. (M/S: Andrade-Stadler/Benita DeFrank).

[Motion Passed]

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

6. Underwriting Standards and Procedures

Recommended Action: Adopt Resolution 20-23 approving underwriting standards and procedures.

There was a motion to approve Resolution 20-21 approving underwriting standards and procedures. (M/S: Andrade-Stadler/Shevlin).

[Motion Passed]

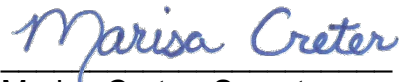
AYES:	Andrade-Stadler, Boyer, Cortez, DeFrank, Leano, Shevlin
NOES:	
ABSTAIN:	
ABSENT:	Finlay

ADJOURN

Chair Leano adjourned the meeting at 1:06 PM.

BOARD APPROVED

February 3, 2021



Marisa Creter, Secretary