

SGVRHT Board of Directors Approved Minutes

Date: August 17, 2022
Time: 9:00 AM
Location: Zoom Virtual Meeting

PRELIMINARY BUSINESS

1. Call to Order
Chair Leano called the meeting to order at 9:01 AM.

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, City of Baldwin Park
Patty Cortez, City of Covina

Members Absent

Gary Boyer, City of Glendora
Benita DeFrank, Housing/
Homeless Expert
Margaret Finlay, City of
Duarte
Maria Morales, City of El Monte

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- July 21, 2022 Meeting
Recommended Action: Adopt Board of Directors minutes for the July 21, 2022 meeting.
6. Special Findings to Enable SGVRHT Board to continue to hold Teleconference meetings
Recommended Action: Adopt Resolution 22-19 making specified findings to enable the SGVRHT Board of Directors to continue to hold meetings via teleconferencing.
7. Award of Contract for Family Bridge Housing Site Operation and Assignment to the City of Baldwin Park
Recommended Actions: 1.) Authorize the Executive Director to execute an agreement for a not-to-exceed amount of \$997,962.86 with City Net for site operation at the family bridge housing site in Baldwin Park 2.) Authorize the Executive Director to assign the Contract to the City of Baldwin Park.

There was a motion to approve Consent Calendar Items 5, 6, and 7. (M/S: Shevlin/Cortez).

[Motion Passed]

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

UPDATE ITEMS

There were no update items.

GENERAL COUNSEL'S REPORT

There was no General Counsel's Report.

EXECUTIVE DIRECTOR'S REPORT

M. Creter announced that there will be a small check presentation ceremony with Representative Chu on the 23rd at the Baseline Road project in the City of Claremont.

M. Creter also shared the exciting news that the Grand Opening for the Baldwin Park family tiny homes site will be held on Saturday, September 24th at 11:00 AM.

M. Creter noted that the SGVRHT will be presenting on tiny homes bridge housing at the ICMA conference in Columbus, Ohio; this is a very exciting opportunity to spread the word nationally about the SGVRHT's work.

CHAIR'S REPORT

Chair Leano reported that on the 23rd there may potentially be another funding award announcement. M. Creter expanded upon this information in her report.

ADJOURN

Chair Leano adjourned the meeting at 9:10 AM.

BOARD APPROVED

September 15, 2022



Marisa Creter, Secretary