

SGVRHT Board of Directors Approved Minutes

Date: July 21, 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
Carol Averell, City of Baldwin Park
Patty Cortez, City of Covina
Benita DeFrank, Housing/Homeless Expert
Maria Morales, City of El Monte

Members Absent

Adele Andrade-Stadler, City of Alhambra
Gary Boyer, City of Glendora
Margaret Finlay, City of Duarte

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- June 28, 2022 Meeting
Recommended Action: Adopt Board of Directors minutes for the June 28, 2022 meeting.
- 6. Special Findings to Enable SGVRHT Board to continue to hold Teleconference meetings.
Recommended Action: Adopt Resolution 22-18 making specified findings to enable the SGVRHT Board of Directors to continue to hold meetings via teleconferencing.

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

[Motion Passed]

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

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 to the board that this week residents began moving into Operation Stay Safe tiny homes in Montebello.

CHAIR'S REPORT


Chair Leano had no report.

ADJOURN

Chair Leano adjourned the meeting at 9:06 AM.

BOARD APPROVED

August 17, 2022



Marisa Creter, Secretary