

**SGVRHT Board of Directors Approved Minutes**

Date: June 16, 2020  
Time: 1:00 PM  
Location: Zoom Virtual Meeting

**PRELIMINARY BUSINESS**

1. Call to Order  
Chair Leano called the meeting to order at 1:02 PM.
2. Pledge of Allegiance  
The Board of Directors recited the Pledge of Allegiance.
3. Roll Call

**A quorum was in attendance.**

**Members Present**

Gary Boyer, City of Glendora

Patty Cortez, City of Covina

Benita DeFrank, Housing/Homeless Expert

Margaret Finlay, City of Duarte

Jed Leano, Housing/Homeless Expert

Becky Shevlin, City of Monrovia

Jerry Velasco, City of El Monte

Carol Averell, Housing/Homeless Expert

Alternate

**Staff**

M. Creter, Executive Director, SGVCOG

C. Sims, SGVCOG

D. DeBerry, General Counsel, SGVCOG

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

**CONSENT CALENDAR**

**PRESENTATIONS**

**ACTION ITEMS**

**DISCUSSION ITEMS**

6. Request for Funding for Pomona Project Pipeline Project  
Staff provided a brief introduction on the request for funding for the Pomona Project Pipeline Project by the City of Pomona, Jamboree Housing Corporation, and Tri-City Mental Health. Pomona Deputy City Manager Kirk Pelsler, representatives from Jamboree Housing Corporation, and Tri-City Mental Health provided an overview of the project and for the request for \$1.35 million to support the project application for low-income housing tax credits. There was discussion on the request.  
**There was a motion to deny the request for funding at this time but direct staff to work with the project sponsors to incorporate the project into the SGVRHT's application for the Local Housing Trust Fund Grant Program**

**(M/S: Boyer/Velasco).**

**[Motion Passed]**

<b>AYES:</b>	Boyer, Cortez, Finley, Leano, Shevlin
<b>NOES:</b>	
<b>ABSTAIN:</b>	DeFrank, Velasco
<b>ABSENT:</b>	Andrade-Stadler

7. Notice of Funding Availability (NOFA)/Funding Consideration Process  
Staff provided a brief presentation on the proposed NOFA/funding consideration process.

**There was a motion to move forward with the proposed formal funding consideration process as presented by staff (M/S: Shevlin/Boyer).**

**[Motion Passed]**

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

**UPDATE ITEMS**

There were no update items.

**GENERAL COUNSEL’S REPORT**

There was no report from the General Counsel.

**EXECUTIVE DIRECTOR’S REPORT**

M. Creter asked staff to provide an update on the Permanent Local Housing Allocation (PLHA) funding and indicated that a letter would be distributed to each city manager requesting that PLHA funds be directed to the SGVRHT to support its Local Housing Trust Fund Grant application.

**ADJOURN**

Chair Leano adjourned the meeting at 2:50 PM