

**SGVRHT Board of Directors Unapproved Minutes**

Date: February 17, 2022  
Time: 10:00 AM  
Location: Zoom Virtual Meeting

**PRELIMINARY BUSINESS**

1. Call to Order  
Chair Leano called the meeting to order at 10:03 AM.
2. Pledge of Allegiance
3. Roll Call

**A quorum was in attendance.**

**Members Present**

Becky Shevlin, City of Monrovia  
Jed Leano, At-Large Member  
Patty Cortez, City of Covina  
Gary Boyer, City of Glendora  
Benita DeFrank, Housing/ Homeless Expert  
Emmanuel Estrada, Alternate

**Staff**

M. Creter, Executive Director, SGVRHT  
B. Acevedo, SGVRHT  
D. DeBerry, General Counsel

**Members Absent**

Carol Averell, City of Baldwin Park  
Maria Morales, City of El Monte  
Margaret Finlay, City of Duarte  
Adele Andrade-Stadler, City of Alhambra

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

**ACTION ITEMS**

6. Pipeline Funding Allocation  
**There was a motion to adopt Resolution 22-06 Authorizing the Executive Director to execute a Letter of Intent to award funding to the following project: 6<sup>th</sup> Street Grand (Montebello) \$700,000 (M/S: Shevlin/Cortez).**

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

**UPDATE ITEMS**

There were no update items.

**GENERAL COUNSEL'S REPORT**

There was no General Counsel Report.

**EXECUTIVE DIRECTOR'S REPORT**

M. Creter shared that she met with the San Bernardino Council of Governments because they are looking to start a Housing Trust. The creation of more trusts will continue to normalize funding for affordable housing and build momentum for addressing homelessness in the region. M. Creter also highlighted that the next meeting will include information on the Affordable Housing Incubator and Revolving Loan Fund projects. She updated everyone that B. Acevedo is currently working on getting on all of the city council agendas to share the successes of the Trust. Lastly, she praised the work of the Trust, which was selected to present on the tiny homes efforts and other Trust successes at the 2022 International City/County Management Association (ICMA) Annual Conference in September in Columbus, Ohio.

**CHAIR'S REPORT**

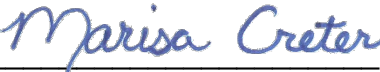
Chair Leano highlighted the Board's ability to act quickly and award funding to projects. The Trust has reached an exciting milestone of 10 projects and over 500 units funded.

**ADJOURN**

Chair Leano adjourned the meeting at 10:25 AM.

BOARD APPROVED

March 1, 2022

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Marisa Creter, Secretary