

San Gabriel Valley Regional Housing Trust Board Meeting January 22, 2025

Approved Minutes

SGVRHT Board of Directors Approved Minutes

Date: January 22, 2025

Time: 1:00 PM

Location: SGVRHT Office in Monrovia and Virtual Meeting

PRELIMINARY BUSINESS

1. Call to Order

Chair Leano called the meeting to order at 1:03pm.

2. Roll Call

A quorum was in attendance.

Members

Jed Leano, At-Large Member

Adele Andrade-Stadler, Southwest District

Thomas Wong, Southwest District

Anne Turner, Housing/Homeless Expert

Karen Davis, Northeast District

Craig Hensley, Housing/Homeless Expert

Staff

M. Creter, Executive Director, SGVRHT

B. Salazar, SGVRHT

M. Daudt, General Counsel

L. Hwang

R. Lansing

Members Absent

Emmanuel Estrada, Central District

Patty Cortez, Southeast District

Valerie Velasquez, Glendora

Becky Shevlin, Northwest District

3. Public Comment

There was no public comment.

4. Changes to Agenda Order

There were no changes to the agenda order.

CONSENT CALENDAR

5. Meeting Minutes

Action: Adopt December 4, 2024 meeting minutes.

6. REAP 2.0 RLF Updated Guidelines

Action: Adopt Resolution 25-01 approving Revolving Loan Fund Guidelines.

7. Board Meeting Calendar

Action: Adopt 2025 meeting calendar.

8. Travel Policy

Action: Adopt Resolution 25-02 adopting SGVRHT Travel Policy

9. Measure A Authorization

Action: Adopt Resolution 25-03 authorizing the Executive Director to negotiate and execute Agreements for the acceptance and implementation of Measure A funds.

There was a motion to approve Consent Calendar Items 5-9.

(M/S: Davis/Turner) [Motion Passed]

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| | |
|-----------------|---|
| AYES: | Leano, Hensley*, Andrade-Sadler, Davis*, Wong, Turner |
| NOES: | |
| ABSTAIN: | |
| ABSENT: | Velasquez, Estrada, Cortez, Shevlin, Martinez |

*Abstained from Item 5

ACTION ITEMS

10. Mariposa on Second, Alhambra Assignment of RLF Loan

There was a motion to Adopt Resolution 25-04 authorizing the Executive Director to negotiate and execute 1) an Assignment of loan documents for Mariposa on Second in the amount of \$3,392,510.00 to Cesar Chavez Foundation; and 2) A Letter of Intent for \$1,000,000.00 in construction to permanent financing with Cesar Chavez Foundation for the Project.

(M/S: Andrade-Sadler /Wong) [Motion Passed]

| | |
|-----------------|--|
| AYES: | Leano, Andrade-Stadler, Wong, Turner, Davis, Hensley |
| NOES: | |
| ABSTAIN: | |
| ABSENT: | Velasquez, Estrada, Cortez, Shevlin, Martinez |

DISCUSSION ITEMS

11. **Vienna Social Housing Field Study**

There was a discussion on support for the Vienna Social Housing Field Study conference. Member Wong, Andrade-Sadler, and Turner expressed support for SGVRHT attendance. The Board directed staff to perform research on the available budget to support conference attendance and travel and present options to the board at its next meeting.

UPDATE ITEMS

10. **Chair's Report**

Chair Leano proposed February 26, 2025 at 2pm for the next Board meeting based on member availability.

11. **Executive Director's Report**

M. Creter provided a preview of the February Board meeting agenda.

12. **General Counsel's Report**

There was no General Counsel's Report.

ADJOURN

Chair Leano adjourned the meeting at 1:33PM.