

SGVRHT Board of Directors Approved Minutes

Date: July 18, 2023

Time: 1:00 PM

Location: SGVRHT Office in Monrovia and Virtual Meeting

PRELIMINARY BUSINESS

1. Call to Order

Vice Chair Shevlin called the meeting to order at 1:01 PM.

2. Roll Call

A quorum was in attendance.

Members Present

Becky Shevlin, City of Monrovia
Carol Averell, Housing/Homeless Expert
Gary Boyer, City of Glendora
Patty Cortez, City of Covina
Emmanuel Estrada, City of Baldwin Park
Alma Martinez, City of El Monte (Alternate)

Members Absent

Jed Leano, At-Large Member
Adele Andrade-Stadler, City of Alhambra
Benita DeFrank,
Housing/Homeless Expert
Margaret Finlay, City of Duarte

Staff

M. Creter, Executive Director, SGVRHT
B. Salazar, SGVRHT
C. Trapesonian, Assistant General Counsel
M. Sharkey

3. Public Comment

There was no public comment.

4. Changes to Agenda Order

The Presentation from Item 9 was moved before the consent calendar.

CONSENT CALENDAR

5. Board of Directors Minutes- May 11, 2023 Meeting

Recommended Action: Adopt Board of Directors minutes for the May 11, 2023 meeting.

6. Board of Directors Minutes- June 15, 2023 Meeting

Recommended Action: Adopt Board of Directors minutes for the June 15, 2023 meeting.

7. Developer Fee Update for Revolving Loan Fund Projects Torch Street and Angeleno

Recommended Action: Adopt Resolution 23-09 approving a developer fee limit of 10% development costs for the Torch Street and Angeleno Avenue Revolving Loan Fund projects.

There was a motion to approve Consent Calendar Item 5, 6, and 7. (M/S: Boyer/Martinez).

[Motion Passed]

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

ACTION ITEMS

8. Revolving Loan Fund Allocations

There was a motion to adopt Resolution 23-10 authorizing the Executive Director to issue Letters of Intent to the following projects: 1.) The Boulevard, Montebello- \$4,000,000 2.) Garey Avenue, Pomona- \$1,571,490 3.) 405 S. Del Mar, San Gabriel- \$810,000 (M/S: Averell/Boyer).

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

PRESENTATION

- 9. SGVRHT Funding Uses: Ratio of funding awards for affordable and homeless housing. Funding breakdown between capital and operations at interim housing sites and their role within larger homelessness response.**
The Board directed staff to work with the San Gabriel Valley Council of Governments (SGVCOG) to transition supportive services contracts to the SGVCOG.

UPDATE ITEMS

There were no update items.

GENERAL COUNSEL’S REPORT

There was no General Counsel’s Report.

EXECUTIVE DIRECTOR’S REPORT

M. Creter shared that the City of Monterey Park joined the SGVRHT as a full member, bring the total to 23 cities. M. Creter highlighted the June groundbreakings of SGVRHT funded projects: Chapel Apartments (Alhambra), Vista de JJ Rodriguez (Montebello), and Chris Hartmire Plaza (Pomona). M. Creter also shared the upcoming Grand Opening for Villa Esperanza in Pomona, which will take place on September 14th at 10 AM.


CHAIR’S REPORT

Vice Chair Shevlin requested information on AB housing bills related to tax caps and Measure H and noted the board should keep tabs on them.

ADJOURN

Vice Chair Shevlin adjourned the meeting at 2:17PM

BOARD APPROVED
August 24, 2023



Marisa Creter, Secretary