

SGVRHT Board of Directors Approved Minutes

Date: May 10, 2022
Time: 8:30 AM
Location: Zoom Virtual Meeting

PRELIMINARY BUSINESS

- 1. Call to Order
Chair Leano called the meeting to order at 8:31 AM.

- 2. Roll Call
A quorum was in attendance.

Members Present

Jed Leano, At-Large Member
Becky Shevlin, City of Monrovia
Adele Andrade-Stadler, City of Alhambra
Gary Boyer, City of Glendora
Patty Cortez, City of Covina
Benita DeFrank, Housing/ Homeless Expert

Members Absent

Carol Averell, City of Baldwin Park
Margaret Finlay, City of Duarte
Maria Morales, City of El Monte

Staff

M. Creter, Executive Director, SGVRHT
B. Acevedo, SGVRHT
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- April 27, 2022 Meeting
Recommended Action: Adopt Board of Directors minutes for the April 27, 2022 meeting.
- 6. Special Findings to Enable SGVRHT Board to continue to hold Teleconference meetings.
Recommended Action: Adopt Resolution 22-12 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/Andrade-Stadler).

[Motion Passed]

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

ACTION ITEMS

7. Local Housing Trust Fund (LHTF) Application

There was a motion to (1) Adopt Resolution 22-13 authorizing submittal of the SGVRHT LHTF Application and (2) Authorize the Executive Director to amend LOIs to 6th Street Grand(Montebello)-\$1,200,000 and Baldwin Park Apartments (Baldwin Park)-\$1,000,000 pending award of State Funds (M/S: Shevlin/Cortez).

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

UPDATE ITEMS

There were no update items.

GENERAL COUNSEL’S REPORT

There was no General Counsel’s Report.

EXECUTIVE DIRECTOR’S REPORT

M. Creter reminded everyone that next week is the Grand Opening of Operation Stay Safe on Wednesday, May 18th at 10:00 AM and to send in their RSVPs to staff. She highlighted the success of the Volunteer Day at Operation Stay Safe this past Saturday, May 7th in Montebello; a church group and a Girl Scouts troop volunteered their time to help set-up the site for residents. M. Creter also invited board members to the staff Volunteer Day at Operation Stay Safe this Thursday, May 12th from 10:00 AM to 12:00 PM to finish getting the site ready.

CHAIR’S REPORT


Chair Leano expressed thanks to the staff for bringing this action item forward to make the SGVRHT’s dollars flexible to best suit projects. He also thanked everyone who listened to the presentation by Shane Phillips, author of The Affordable City: Strategies for Putting Housing Within Reach (and Keeping it There).

ADJOURN

Chair Leano adjourned the meeting at 8:41 AM.

BOARD APPROVED

June 8, 2022



Marisa Creter, Secretary