

SGVRHT Board of Directors Approved Minutes

Date: October 27, 2022
Time: 9:00 AM
Location: Zoom Virtual Meeting

PRELIMINARY BUSINESS

1. Call to Order
Chair Leano called the meeting to order at 9:09 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
Carol Averell, City of Baldwin Park
Gary Boyer, City of Glendora
Patty Cortez, City of Covina

Members Absent

Benita DeFrank,
Housing/Homeless Expert
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- October 13, 2022 Meeting
Recommended Action: Adopt Board of Directors minutes for the October 13, 2022 meeting.
6. Special Findings to Enable SGVRHT Board to continue to hold Teleconference meetings.
Recommended Action: Adopt Resolution 22-25 making specified findings to enable the SGVRHT Board of Directors to continue to hold meetings via teleconferencing.
7. Serenity Homes Operational Funding
Recommended Action: Adopt Resolution 22-26 authorizing the Executive Director to amend the Agreement with the City of Baldwin Park from \$1,250,000 to \$1,728,000 to backfill LAHSA funds and support the operations of Serenity Homes.
8. Esperanza Villa Site Operator Contract
Recommended Action: Authorize the Executive Director to execute a contract with City Net to operate Esperanza Villa with one one-year options to extend.

There was a motion to approve Consent Calendar Items 5, 6, 7, and 8. (M/S: Shevlin/Andrade-Stadler).

[Motion Passed]

AYES:	Leano, Shevlin, Andrade-Stadler, Averell, Boyer
NOES:	
ABSTAIN:	Shevlin abstained on Item 5 of the Consent Calendar
ABSENT:	Cortez, DeFrank, Finlay, Morales

ACTION ITEMS

9. Revolving Loan Fund Guidelines

There was a motion to authorize the Executive Director to execute Letters of Commitment to Habitat for Humanity for the following projects: 1. N. Angeleno Avenue, Azusa \$336,000 2. 12279 Torch Street, Baldwin Park \$1,000,000 (M/S: Shevlin/Averell).

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

PRESENTATION

10. San Gabriel Valley Land Trust Presentation

Presented by: Jessica Sargent – Primrose Research, Amy Wilson Morris – Land and Water Connections Consulting

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 Brielle Acevedo will be attending the Southern California Association of Non-Profit Housing (SCANPH) annual meeting tomorrow 10/28. This meeting will be an excellent opportunity to promote the programs that SGVRHT has available; staff will have a table with flyers and information and can further get the word out to developers.

M. Creter also shared that yesterday the San Gabriel Valley Council of Governments (SGVCOG) launched their Mobile Crisis Program which provides an alternative response for people experiencing mental health crisis in the cities of Arcadia, San Marino, South Pasadena, and Montebello.

CHAIR'S REPORT

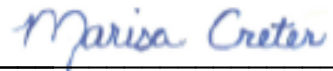
Chair Leano expressed interest in committing RLF funds as quickly as possible to support affordable housing projects in the San Gabriel Valley.

ADJOURN

Chair Leano adjourned the meeting at 9:48 AM.

BOARD APPROVED

November 17, 2022



Marisa Creter, Secretary