

SGVRHT Board of Directors Approved Minutes

Date: September 8, 2021
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. Pledge of Allegiance
3. Roll Call

A quorum was in attendance.

Members Present

Gary Boyer, City of Glendora
Jed Leano, At-Large
Carol Averell, City of Baldwin Park
Maria Morales, City of El Monte
Becky Shevlin, City of Monrovia
Adele Andrade-Stadler, City of Alhambra

Members Absent

Margaret Finlay, City of Duarte
Patty Cortez, City of Covina
Benita DeFrank, Housing/
Homeless Expert

Staff

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

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

CONSENT CALENDAR

6. Board of Directors Minutes- June 2, 2021 Meeting
7. Board of Directors Minutes- June 28, 2021 Meeting
8. Tiny Home Pilot Program Budget Update
Recommended Action: Adopt Resolution 21-17 increasing the Tiny Home Bridge Housing Pilot Program Capital Budget to \$1,135,000
9. SGVRHT Staffing Agreement Amendment
Recommended Action: Authorize Executive Director to execute Staffing Agreement Amendment
10. San Gabriel Valley Project Pipeline Update
Recommended Action: Adopt Resolution 21-18 updating the San Gabriel Valley Project Pipeline
11. Establish Donation Account at Citizen's Business Bank

Recommended Action: Adopt Resolution 21-19 authorizing the establishment of a financial account at Citizen's Business Bank for donations to the SGVRHT and authorizing official signatures

12. Tiny Home Services Contract

Recommended Action: Authorize Executive Director to negotiate and execute a contract with Volunteers of America Los Angeles to operate a bridge housing site in an amount not to exceed \$800,000 annually, for an initial period one year with two one-year options to extend.

There was a motion to approve items 6, 7, 8, 9, 10, 11, and 12 on the consent calendar (M/S: Shevlin/Andrade-Stadler).

[Motion Passed]

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

ACTION ITEMS

13. State Earmark Funding Priorities

There was a motion to approve Resolution 21-20 adopting State Earmark Priorities. (M/S: Shevlin/Averell).

[Motion Passed]

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

UPDATE ITEMS

There were no update items.

GENERAL COUNSEL'S REPORT

There was no General Counsel Report

EXECUTIVE DIRECTOR'S REPORT

There was no Executive Director's Report.

CHAIR'S REPORT


There was no Chair's Report.

ADJOURN

Chair Leano adjourned the meeting at 9:00 AM.

BOARD APPROVED

December 8, 2021



Marisa Creter, Secretary