

SGVRHT Board of Directors Meeting Notes

Date: November 4, 2020
Time: 10 AM
Location: Zoom Virtual Meeting

PRELIMINARY BUSINESS

1. Call to Order
Chair Leano called the meeting to order at 10:10 AM.
2. Pledge of Allegiance
The Board of Directors recited the Pledge of Allegiance.
3. Roll Call

Members Present

Becky Shevlin, City of Monrovia
Benita DeFrank, Housing/ Homeless Expert
Jed Leano, Housing/Homeless Expert
Carol Averell, Housing/ Homeless Expert Alternate

Members Absent

Patty Cortez, City of Covina
Jerry Velasco, City of El Monte
Margaret Finlay, City of Duarte
Adele Andrade-Stadler, City of Alhambra

Staff

M. Creter, Executive Director, SGVRHT
C. Sims, SGVCOG
J. Eggart, General Counsel, SGVRHT
B. Acevedo, SGVRHT

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

CONSENT CALENDAR

A quorum was not present and this item was postponed until the next Board Meeting for review and approval.

ACTION ITEMS

A quorum was not present and this item was postponed until the next Board Meeting for review and approval.

PRESENTATIONS

6. Homeless Housing Pilot Program
Staff provided an overview of the pilot program which seeks to address emergency shelter needs in the San Gabriel Valley with temporary tiny home shelters. SGVRHT would provide capital for the shelters and work with

member city staff and LA County to identify sites and secure onsite supportive services. Patrick Diller from Pallet Shelter provided a presentation demonstrating an example of a temporary tiny home shelter and successful development of a Pallet Shelter project in Sonoma, CA.

7. AEDIS Real Estate Development presentation on modular housing
Scott Baldrige from AEDIS provided a presentation on modular affordable housing providing examples of recently completed projects in Los Angeles and demonstrating the potential cost and time savings of modular housing development.

DISCUSSION ITEMS

8. Outreach and Marketing Update

Chair Leano, Director Shevlin, and Director Boyer shared updates on their marketing efforts to date which included email and phone communication with nonmember cities and targeted companies.

UPDATE ITEMS

There were no update items.

GENERAL COUNSEL'S REPORT

There was no general counsel's report.

EXECUTIVE DIRECTOR'S REPORT

There was no Executive Director report.

ADJOURN

Chair Leano adjourned the meeting at 11:20 AM.