

SGVRHT Board of Directors Approved Minutes

Date: May 6, 2020
Time: 1:00 PM
Location: Zoom Virtual Meeting

PRELIMINARY BUSINESS

1. Introductions
Members of the San Gabriel Valley Regional Housing Trust introduced themselves.

2. Election of Chair and Vice-Chair
There was a motion to elect Jed Leano Chair of the SGVRHT Board of Directors (M/S: Shevlin/Boyer)

[Motion Passed]

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

- There was a motion to elect Becky Shevlin Vice-Chair of the SGVRHT Board of Directors (M/S: Finlay/Cortez)**

[Motion Passed]

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

3. Call to Order
Chair Leano called the meeting to order at 1:10 p.m.
4. Pledge of Allegiance
The Board of Directors recited the Pledge of Allegiance.
5. Roll Call

A quorum was in attendance.

Members Present

Adele Andrade-Stadler, City of Alhambra
Carol Averell (Expert Alternate)
Gary Boyer, City of Glendora
Patty Cortez, City of Covina
Benita DeFrank, Housing/Homeless Expert
Margaret Finlay, City of Duarte
Jed Leano, Housing/Homeless Expert

Members Absent

Becky Shevlin, City of Monrovia
Jerry Velasco, City of El Monte (arrived at 1:15 PM)
Staff
M. Creter, Executive Director, SGVCOG
C. Sims, SGVCOG
D. DeBerry, General Counsel, SGVCOG

6. Public Comment

The following public comment was submitted by Chris Bloom, from Jamboree Housing.

Jamboree is an award-winning, mission-driven nonprofit community development organization with properties throughout California. Jamboree has engaged in dozens of successful cross-sector partnerships to develop more than 9,000 units of affordable housing. As one of the top 10 nonprofit affordable housing developers in the nation, Jamboree develops, acquires, renovates, and manages affordable rental housing, delivering a range of supportive housing options for families, seniors, veterans, and previously homeless.

We have been working with the City of Pomona for nearly three years to develop an exciting project in the downtown. Our project is shovel ready and anticipate breaking ground as early as second quarter next year should we be able to secure much needed additional gap funding to be competitive for the tax credits application due on July 1, 2020. We hope to present you with an opportunity to partner with us on the project at the Board meeting next month.

Chris Bloom will serve as Jamboree's point of contact for this project and can be reached at cbloom@jamboreehousing.com or 949.214.2331. We look forward to discussing this exciting opportunity with you.

7. Changes to Agenda Order

There were no changes to the agenda order.

PRESENTATIONS

8. Overview of the San Gabriel Valley Regional Housing Trust

Staff provided an overview of the San Gabriel Valley Regional Housing Trust.

9. Regional Housing Trust Staffing

Staff provided a report on the proposal to provide staffing for the Regional Housing Trust. Staff's recommendation was to contract with the San Gabriel Valley Council of Governments. Chair Leano agreed that his City Attorney could review and negotiate the Agreement on behalf of the SGVRHT.

There was a motion to authorize the City Attorney from the City of Claremont to negotiate an Agreement with the San Gabriel Valley Council of Governments for consideration of the SGVRHT Board of Directors (M/S: Cortez/Boyer).

[Motion Passed]

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

10. Local Housing Trust Fund Grant Application Preparation
Staff provided an overview of the State’s Local Housing Trust Fund Grant Program and the potential need for technical assistance in the preparation of that application. **There was a motion to authorize a representative to negotiate an agreement with a qualified firm/individual to assist in preparation of an application for the State’s Local Housing Trust Fund Grant Program (M/S: Boyer/Andrade-Stalder).**

[Motion Passed]

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

11. Establishment of Regular Meeting Time for the SGVRHT Board of Directors and Scheduling Next Meeting
There was a motion to hold regular meetings of the SGVRHT Board of Directors at the following times: Wednesday, June 3, 2020, 10:00 a.m.; Wednesday, July 1, 2020, 10:00 a.m.; Wednesday, August 5, 2020, 10:00 a.m.; Wednesday, November 4, 2020, 10:00 a.m.; Wednesday, February 3, 2021, 10:00 a.m. (M/S: Boyer/Andrade-Stalder).

[Motion Passed]

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

UPDATE ITEMS

12. SGVRHT Next Steps & Timing
Staff provided an overview of next steps for the San Gabriel Valley Regional Housing Trust.

ADJOURN

Chair Leano adjourned the meeting at 2:06 p.m.