

SGVRHT Board of Directors Unapproved Minutes

Date: February 1, 2022
Time: 10:30 AM
Location: Zoom Virtual Meeting

PRELIMINARY BUSINESS

1. Call to Order
Chair Leano called the meeting to order at 10:31 AM.
2. Pledge of Allegiance
3. Roll Call

A quorum was in attendance.

Members Present

Becky Shevlin, City of Monrovia
Jed Leano, At-Large Member
Carol Averell, City of Baldwin Park
Maria Morales, City of El Monte
Gary Boyer, City of Glendora
Benita DeFrank, Housing/ Homeless Expert
Margaret Finlay, City of Duarte
Adele Andrade-Stadler, City of Alhambra

Members Absent

Patty Cortez, City of Covina

Staff

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

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- January 4, 2022 Meeting
Recommended Action: Adopt Board of Directors minutes for the January 4, 2022 meeting.
7. Special Findings to Enable SGVRHT Board to continue to hold Teleconference meetings
Recommended Action: Adopt Resolution 22-03 making specified findings to enable the SGVRHT Board of Directors to continue to hold meetings via teleconferencing.
8. Chair and Vice Chair Appointments
Recommended Action: Appoint Jed Leano as Chair and Becky Shevlin as Vice Chair.
9. Supportive Services Contract for Montebello Tiny Homes
Recommended Actions: 1. Approve agreement with Volunteers of America Los Angeles (VOALA) not to exceed \$936,000 annually, for an initial period of one year

with two-one year options to extend 2. Authorize Executive Director to assign the contract to the City of Montebello.

10. San Gabriel Valley Project Pipeline Update

Recommended Action: Adopt Resolution 22-04 approving the updated San Gabriel Valley Project Pipeline.

There was a motion to approve Consent Calendar Items 6, 7, 8, 9, and 10. (M/S: Shevlin/Averell).

[Motion Passed]

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

ACTION ITEMS

11. Pipeline Funding Allocation

There was a motion to adopt Resolution 22-05 Authorizing the Executive Director to execute a Letter of Intent to award funding to the following projects: 1.) Pilgrim Place (Claremont) \$1,280,000 2.) Chapel Avenue (Alhambra) \$1,760,000 (M/S: Shevlin/Andrade-Stadler).

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

UPDATE ITEMS

There were no update items.

GENERAL COUNSEL'S REPORT

There was no General Counsel report.

EXECUTIVE DIRECTOR'S REPORT

M. Creter highlighted upcoming projects utilizing Regional Early Action Planning (REAP) funds including: 1.) Revolving loan fund 2.) a land use study to identify vacant properties for potential development 3.) an affordable housing incubator to provide technical assistance to cities for housing projects. She requested confirmation of the Board's availability for a special meeting on Thursday, February 17 at 10:00 AM to consider funding for an affordable housing project seeking Tax Credit Allocation Committee (TCAC) funding which has an early March application deadline. The Board confirmed availability.

CHAIR'S REPORT

Chair Leano expressed gratitude to everyone on the Board and praised the quick pace of receiving and awarding funds. He noted the Board's efficiency and hard work in using

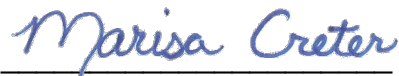
affordable housing funds to support shovel ready projects. Chair Leano thanked the developers for coming forward with projects, the staff for bringing these projects to the Board's attention, and the Board for their support of affordable housing projects.

ADJOURN

Chair Leano adjourned the meeting at 10:56 AM.

BOARD APPROVED

March 1, 2022



Marisa Creter
Marisa Creter, Secretary