

SGVRHT Board of Directors Approved Minutes

Date: November 15, 2021
Time: 9:00 AM
Location: Zoom Virtual Meeting

PRELIMINARY BUSINESS

1. Call to Order
Chair Leano called the meeting to order at 9:02 AM.

2. Roll Call

A quorum was in attendance.

Members Present

Margaret Finlay, City of Duarte
Jed Leano, At-Large Member
Benita DeFrank, Housing/ Homeless Expert
Carol Averell, City of Baldwin Park
Maria Morales, City of El Monte

Members Absent

Gary Boyer, City of Glendora
Patty Cortez, City of Covina
Adele Andrade-Stadler, City of Alhambra
Becky Shevlin, City of Monrovia

Staff

M. Creter, Executive Director, SGVRHT
B. Acevedo, SGVRHT

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

CONSENT CALENDAR

5. Special Findings to Enable SGVRHT Board to continue to hold Teleconference meetings
Recommended Actions: Adopt Resolution 21-21 making specified findings to enable the SGVRHT Board of Directors to continue to hold meetings via teleconferencing
6. Agreement for \$20 million to address the homeless crisis and affordable housing shortage in the San Gabriel Valley
Recommended Action: Adopt Resolution 21-22 authorizing the Executive Director to execute an agreement with the State of California Housing and Community Development Department and take other actions as necessary to effectuate the transfer of \$20 million from the State of California to address the homeless crisis and affordable housing shortage in the San Gabriel Valley

There was a motion to approve Consent Calendar Items 5 and 6. (M/S: Finlay/Averell).

[Motion Passed]

| | |
|--------------|------------------------------------------|
| AYES: | Averell, DeFrank, Finlay, Leano, Morales |
| NOES: | |

| | |
|-----------------|-----------------------------------------|
| ABSTAIN: | |
| ABSENT: | Andrade-Stadler, Boyer, Cortez, Shevlin |

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 9:07 AM.

BOARD APPROVED

December 8, 2021



Marisa Creter, Secretary