

SGVRHT Board of Directors Approved Minutes

Date: June 15, 2023

Time: 3:30 PM

Location: SGVCOG Office in Monrovia and Zoom Virtual Meeting

PRELIMINARY BUSINESS

- 1. Call to Order
Chair Leano called the meeting to order at 3:30 PM.

- 2. Roll Call
A quorum was in attendance.

Members Present

Jed Leano, At-Large Member
Becky Shevlin, City of Monrovia
Carol Averell, Housing/Homeless Expert
Gary Boyer, City of Glendora
Benita DeFrank, Housing/Homeless Expert
Emmanuel Estrada, City of Baldwin Park

Members Absent

Adele Andrade-Stadler, City of Alhambra
Patty Cortez, City of Covina
Margaret Finlay, City of Duarte

Staff

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

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

ACTION ITEMS

- 5. Project Pipeline Allocation
There was a motion to 1.) Authorize the Executive Director to execute an Agreement for Operation Stay Safe site operation with Los Angeles Centers for Alcohol and Drug Abuse (L.A. CADA) for a not-to-exceed amount of \$1,950,000 2.) Authorize the Executive Director to assign the Contract to the City of Montebello or manage the contract on behalf of the City 3.) Authorize a not-to-exceed amount of \$517,000 in Homeless Housing Pilot Program funds for Site Operation Agreement expenses (M/S: Boyer/Shevlin).

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

Board member Boyer requested a presentation at the next meeting on historical and projected uses of SGVRHT funding, including the split between affordable and homeless housing

UPDATE ITEMS

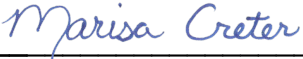
There were no update items.

ADJOURN

Chair Leano adjourned the meeting at 3:50 PM.

BOARD APPROVED

July 18, 2023



Marisa Creter, Secretary