

SGVRHT Board of Directors Approved Minutes

Date: June 8, 2022
Time: 1:00 PM
Location: Zoom Virtual Meeting

PRELIMINARY BUSINESS

- 1. Call to Order
Chair Leano called the meeting to order at 1:00 PM.

- 2. Roll Call

A quorum was in attendance.

Members Present

Jed Leano, At-Large Member
Becky Shevlin, City of Monrovia
Carol Averell, City of Baldwin Park
Gary Boyer, City of Glendora
Parry Cortez, City of Covina
Maria Morales, City of El Monte

Members Absent

Adele Andrade-Stadler, City of Alhambra
Benita DeFrank, Housing/Homeless Expert
Margaret Finlay, City of Duarte

Staff

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

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

CONSENT CALENDAR

- 5. Board of Directors Minutes- May 10, 2022 Meeting
Recommended Action: Adopt Board of Directors minutes for the May 10, 2022 meeting.
- 6. Special Findings to Enable SGVRHT Board to continue to hold Teleconference meetings.
Recommended Action: Adopt Resolution 22-14 making specified findings to enable the SGVRHT Board of Directors to continue to hold meetings via teleconferencing.
- 7. Local Housing Trust Fund Application.
Recommended Action: Adopt Resolution 22-15 Local Housing Trust Fund Application.

There was a motion to approve Consent Calendar Items 5, 6, and 7. (M/S: Shevlin/Averell).

[Motion Passed]

AYES:	Leano, Shevlin, Averell, Boyer, Cortez, Morales
NOES:	
ABSTAIN:	

ABSENT:	Andrade-Stadler, DeFrank, Finlay
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UPDATE ITEMS

There were no update items.

GENERAL COUNSEL'S REPORT

There was no General Counsel's Report.

EXECUTIVE DIRECTOR'S REPORT

M. Creter highlighted the Operation Stay Safe Grand Opening and shared an update with a photo of the site with colorful asphalt paint. She also noted that SGVCOG and SGVRHT are working to provide more volunteer opportunities for groups who want to get involved at the tiny home sites (ex: helping with meal service) and with other programs combatting homelessness in the region. These opportunities will be great ways for groups to give back and be involved. If anyone has questions or knows of interested groups, they can reach out to staff.

CHAIR'S REPORT

Chair Leano thanked everyone who worked so hard to help with the Grand Opening of tiny home shelter site Operation Stay Safe in Montebello.

ADJOURN

Chair Leano adjourned the meeting at 1:04 PM.

BOARD APPROVED

June 28, 2022



Marisa Creter, Secretary