

SGVRHT Board of Directors Approved Minutes

Date: August 24, 2023

Time: 1:00 PM

Location: SGVRHT Office in Monrovia and 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

Adele Andrade-Stadler, City of Alhambra –
joined after Consent Calendar vote

Carol Averell, Housing/Homeless Expert

Gary Boyer, City of Glendora

Margaret Finlay, City of Duarte

Members Absent

Patty Cortez, City of Covina

Benita DeFrank,

Housing/Homeless Expert

Emmanuel Estrada, City of Baldwin
Park

Staff

M. Creter, Executive Director, SGVRHT

B. Salazar, SGVRHT

C. Trapesonian, Assistant General Counsel

M. Sharkey

3. Public Comment

A written public comment was received ahead of the meeting and was included in the agenda. A member of the public made a comment during the meeting regarding the structure of affordable housing financing and income levels for units.

4. Changes to Agenda Order

There were no changes to the agenda order.

CONSENT CALENDAR

5. Board of Directors Minutes- July 18, 2023 Meeting

Recommended Action: Adopt Board of Directors minutes for the July 18, 2023 meeting.

6. Technical Advisory Services Contract Extension

Recommended Action: Authorize the Executive Director to Execute Amendment 5 to Agreement 20-06.

7. Assignment of Contract for Operation Stay Safe

Recommended Action: 1.) Authorize the Executive Director to assign the Agreement with Los Angeles Centers for Alcohol and Drug Abuse (L.A. CADA) for Operation Stay Safe (OSS) site operation to the San Gabriel Valley Council of Governments (SGVCOG); and 2.) Authorize the Executive Director to execute an Agreement with the SGVCOG for an amount not to exceed \$517,000 for the previously-approved Homeless Housing Pilot Program funds for Site Operation

Agreement expenses.

8. SGVRHT Annual Report

Recommended Action: For information only.

There was a motion to approve Consent Calendar Item 5, 6, 7, and 8. (M/S: Finlay/Shevlin).

[Motion Passed]

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

UPDATE ITEMS

There were no update items.

GENERAL COUNSEL'S REPORT

There was no General Counsel's Report.

EXECUTIVE DIRECTOR'S REPORT

M. Creter shared highlights from the FY 2022-2023 Annual Report. The Board was also invited to the upcoming grand opening of the Villa Esperanza affordable housing project in Pomona and the Habitat Civic Leader Build that will be held in October. The next Regional Housing Trust meeting will be held October 17th at 1 PM at the office in Monrovia.

CHAIR'S REPORT

There was no Chair's Report.

ADJOURN

Chair Leano adjourned the meeting at 1:20 PM.

BOARD APPROVED

October 17, 2023



Marisa Creter, Secretary