

SGVRHT Board of Directors Approved Minutes

Date: December 18, 2025
Time: 10:00 AM
Location: SGVRHT Office in Monrovia and Virtual Meeting

PRELIMINARY BUSINESS

- 1. Call to Order
Chair Leano called the meeting to order at 10:00 am.
- 2. Roll Call
A quorum was in attendance.

Members

Karen Davis, Northeast District
Jed Leano, At-Large Member
Becky Shevlin, Northwest District
Anne K. Turner, Housing/Homeless Expert
Thomas Wong, Southwest District Alternate

Members Absent

Adele Andrade-Stadler, Southwest District
Andrew Chou, Southeast Representative
Emmanuel Estrada, Central District
Alma Martinez, Housing/Homeless Expert

Staff

M. Creter, Executive Director, SGVRHT
M. Daudt, General Counsel
R. Lansing
B. Salazar
S. Pedersen
K. Ward
S. Wong

- 3. Public Comment
There was no public comment.

ACTION ITEM

- 4. 2024 LHTF Funding Commitment
There was a motion to adopt Resolution 25-16 authorizing the Executive Director to execute an amended Letter of Commitment to Mercy Claremont in the amount of \$2,901,000.

(M/S: Shevlin, Davis) [Motion Passed]

AYES:	Davis, Leano, Shevlin, Turner, Wong
NOES:	
ABSTAIN:	
ABSENT:	Andrade-Stadler, Chou, Estrada, Martinez

ADJOURN

Chair Leano adjourned the meeting at 10:09 am.