

SGVRHT Board of Directors Approved Minutes

Date: February 28, 2023
Time: 1:00 PM
Location: Zoom Virtual Meeting

PRELIMINARY BUSINESS

1. Call to Order
Chair Leano called the meeting to order at 1:01 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
Carol Averell, Housing/Homeless Expert
Gary Boyer, City of Glendora
Patty Cortez, City of Covina
Emmanuel Estrada, City of Baldwin Park
Margaret Finlay, City of Duarte

Members Absent

Benita DeFrank,
Housing/Homeless Expert

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.

CONSENT CALENDAR

5. Board of Directors Minutes- February 7, 2023 Meeting
Recommended Action: Adopt Board of Directors minutes for the February 7, 2023 meeting.

**There was a motion to approve Consent Calendar Item 5. (M/S: Finlay/Boyer).
[Motion Passed]**

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

ACTION ITEMS

6. Project Pipeline Allocation

There was a motion to adopt Resolution 23-05 authorizing the Executive Director to execute a Letter of Intent to award funding to: Plaza Ortiz Family (El Monte)- \$1,250,000 and Plaza Ortiz Veterans (El Monte)- \$437,807 (total of \$1,687,807).

(M/S: Boyer/Averell).

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

7. Real Property Purchase 405 S. Del Mar San Gabriel, CA

There was a motion to approve a Purchase and Sale Agreement in the amount of \$4,105,000 for real property located at 405 South Del Mar, San Gabriel, CA in substantially the form as attached and authorize Board Chair Jed Leano to execute the same on behalf of the SGVRHT.

(M/S: Andrade-Stadler/Cortez).

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

PRESENTATION

8. SGVRHT FY 2022 Audit Presentation by Badawi & Associates.

UPDATE ITEMS

There were no update items.

GENERAL COUNSEL'S REPORT

D. DeBerry shared an update that there has been a challenge to SB 1439, which applies the Levine Act to local elected officials for donations exceeding \$250. This challenge is pending, and updates will be provided as they are available.

EXECUTIVE DIRECTOR'S REPORT

M. Creter shared that the next board meeting will be held in-person. The meeting agenda will include the FY 2024 budget and the Master Service Agreement update between the SGVRHT and the SGVCOG.

CHAIR'S REPORT

Chair Leano reported that this will be the board's last meeting on Zoom. The board discussed the rising costs of affordable housing units and requested additional education on the topic. Staff will work on organizing a training for the board on project costs at an

upcoming meeting.

ADJOURN

Chair Leano adjourned the meeting at 1:55 PM.

BOARD APPROVED

May 11, 2023



Marisa Creter, Secretary