

San Gabriel Valley Regional Housing Trust Board Meeting March 20, 2025 Approved Minutes

SGVRHT Board of Directors Approved Minutes

Date: March 20, 2025

Time: 3:00 PM

Location: SGVRHT Office in Monrovia and Virtual Meeting

PRELIMINARY BUSINESS

1. Call to Order

Chair Leano called the meeting to order at 3:01pm.

2. Roll Call

A quorum was in attendance.

Members

Jed Leano, At-Large Member
Thomas Wong, Southwest District
Anne K. Turner, Housing/Homeless Expert
Emmanuel Estrada, Central District
Karen Davis, Northeast District
Adele Andrade-Stadler, Southwest
Becky Shevlin, Northwest District
Andrew Chou, Southeast District

Staff

M. Creter, Executive Director, SGVRHT
B. Salazar, SGVRHT
D. DeBerry, General Counsel
L. Hwang
R. Lansing

Members Absent

Alma Martinez, Housing/
Homeless Expert

3. Public Comment

There was no public comment.

4. Changes to Agenda Order

There were no changes to the agenda order.

CONSENT CALENDAR

5. Meeting Minutes

Action: Adopt February 26, 2025 meeting minutes.

6. SGVRHT FY25-26 Budget

Action: Adopt Resolution 25-07 adopting the SGVRHT FY24-25 Budget.

7. FY 2024 SGVRHT Financial Audit

Action: Receive and file.

There was a motion to approve Consent Calendar Items 5-7.

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

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

ACTION ITEMS

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8. Housing Innovation Budget and Funding Awards

Action: (1) Adopt Resolution 25-08 allocating \$439,548 in Permanent Local Housing Allocation (PLHA) to the Affordable and Homeless Housing Innovation Program. (2) Authorize the Executive Director to execute a letter of intent with Foothill Community Church for an amount not to exceed \$500,000. (3) Authorize the Executive Director to execute a letter of intent with God's Pantry for an amount not to exceed \$450,000.

There was a motion to approve Action Item 8.

(M/S: Andrade-Stadler/Shevlin) [Motion Passed]

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

9. Conference Planning and Travel and Expense Budget

Action: Discuss and provide direction to staff.

Director Andrade-Stadler requested additional opportunities to advocate for the SGVRHT in Sacramento and throughout the State. Vice Chair Shevlin expressed a preference for local travel and advocacy efforts. Chair Leano directed staff to develop a work plan to make an allocation to prioritize greater board attendance at local conferences. The Chair also directed staff to poll Board interest in an advocacy day.

UPDATE ITEMS

10. Chair's Report

There was no chair's report.

11. Executive Director's Report

M. Creter provided an update on the next Board meeting, which will take place in June. This meeting will cover Revolving Loan Fund funding awards.

10. General Counsel's Report

There was no general counsel report.

ADJOURN

Chair Leano adjourned the meeting at 3:35pm.