

SGVRHT Board of Directors Approved Minutes

Date: November 17, 2022
Time: 2:00 PM
Location: Zoom Virtual Meeting

PRELIMINARY BUSINESS

1. Call to Order
Vice Chair Shevlin called the meeting to order at 2:03 PM.

2. Roll Call

A quorum was in attendance.

Members Present

Becky Shevlin, City of Monrovia
Carol Averell, City of Baldwin Park
Gary Boyer, City of Glendora
Patty Cortez, City of Covina
Benita DeFrank, Housing/Homeless Expert
Emmanuel Estrada, Alternate for Director Morales

Members Absent

Jed Leano, At-Large Member
Adele Andrade-Stadler, City of Alhambra
Margaret Finlay, City of Duarte
Maria Morales, City of El Monte

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- October 27, 2022 Meeting
Recommended Action: Adopt Board of Directors minutes for the October 27, 2022 meeting.
6. Special Findings to Enable SGVRHT Board to continue to hold Teleconference meetings.
Recommended Action: Adopt Resolution 22-27 making specified findings to enable the SGVRHT Board of Directors to continue to hold meetings via teleconferencing.
7. Revolving Loan Fund documents
Recommended Action: Authorize Executive Director to finalize and execute loan documents for RLF funded projects.

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

[Motion Passed]

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

ACTION ITEMS

8. State Budget Earmark Priorities

There was a motion to adopt Resolution 22-28 adopting State Budget Earmark Priorities: 1. Project Pipeline Capital- \$10 million 2. Revolving Loan Fund- \$6 million 3. Innovative Affordable Housing and Homeless Programs- \$4 million 4. San Gabriel Valley Land Trust start-up capital- \$10 million (M/S: Averell/Boyer).

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

UPDATE ITEMS

There were no update items.

GENERAL COUNSEL'S REPORT

There was no General Counsel's Report.

EXECUTIVE DIRECTOR'S REPORT

M. Creter reported on the December Agenda Preview, noting that the meeting is scheduled for 12/13 to accommodate the LACDA NOFA deadline on 12/15. The SGVRHT quarterly financial report will also be included in the agenda. Lastly, REAP 2.0 should be a great opportunity to get additional funding for the SGVRHT because the focus is on supporting housing trusts that are being formed or are already formed. Staff are actively working on this process and meeting with SCAG and will provide updates to the board as they occur.

M. Creter shared that an the opportunity to board members to sponsor a family at Serenity Homes, purchase items from the site wish list, or otherwise get involved with the holiday donation drive for Serenity Homes. Staff are currently getting wish lists from the 13 families living at the site. The holiday party will take place at the Serenity Homes site on Thursday, December 22nd from 5:00 to 8:00 PM with dinner service and activities.

CHAIR'S REPORT

Vice Chair Shevlin reported that yesterday she attended the San Gabriel Valley Economic Partnership Housing Summit with Chair Leano. Together they were co-hosts and presented on the SGVRHT.

CLOSED SESSION

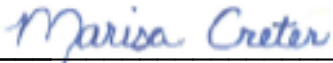
D.Deberry shared there were no reportable actions from closed session.

ADJOURN

Vice Chair Shevlin adjourned the meeting at 3:03 PM.

BOARD APPROVED

December 13, 2022



Marisa Creter, Secretary