

SGVRHT Board of Directors Approved Minutes

Date: September 15, 2022
Time: 9:00 AM
Location: Zoom Virtual Meeting

PRELIMINARY BUSINESS

1. Call to Order
Chair Leano called the meeting to order at 9:01 AM.

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, City of Baldwin Park
Gary Boyer, City of Glendora
Patty Cortez, City of Covina
Benita DeFrank, Housing/ Homeless Expert
Margaret Finlay, City of Duarte

Members Absent

Maria Morales, City of El Monte

Staff

M. Creter, Executive Director, SGVRHT
B. Acevedo, SGVRHT
M. Daudt, 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- August 17, 2022 Meeting
Recommended Action: Adopt Board of Directors minutes for the August 17, 2022 meeting.
6. Special Findings to Enable SGVRHT Board to continue to hold Teleconference meetings
Recommended Action: Adopt Resolution 22-20 making specified findings to enable the SGVRHT Board of Directors to continue to hold meetings via teleconferencing.
7. SGVRHT FY 22-23 Budget Update
Recommended Action: Adopt Resolution 22-21 amending the FY 22-23 SGVRHT Budget.
8. Homeless Pilot Program Update
Recommended Action: Adopt Resolution 22-22 expanding the eligible uses of the homeless pilot program and authorize the Executive Director to issue payment for eligible uses under \$250,000.

There was a motion to approve Consent Calendar Items 5, 6, 7, and 8. (M/S: Shevlin/Andrade-Stadler).

[Motion Passed]

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

ACTION ITEM

9. Federal Earmark Funding Allocation

There was a motion to adopt Resolution 22-23 authorizing the Executive Director to execute a \$3,000,000 Commitment Letter to Larkin Place in Claremont (M/S: Finlay/Boyer).

AYES:	Leano, Shevlin, Andrade-Stadler, Averell, Boyer, Cortez, DeFrank, Finlay
NOES:	
ABSTAIN:	
ABSENT:	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 highlighted two items SGVCOG programs that may be of interest to the SGVRHT. Last month, the SGVCOG Governing Board approved a \$250,000 pilot program to support food insecurity programs and to be a bridge to food recovery programs with SB 1383. This funding can support efforts around food insecurity; programs can apply for funding up to \$50,000 for anything from the purchase of actual food, labor, transportation, refrigeration, or cooking equipment. M. Creter also noted that the proposed housing linkages working group which would support a small cohort of cities with transitioning clients from shelter into permanent housing.

M. Creter was excited to announce that next Saturday, September 24 is the Grand Opening of Serenity Homes in Baldwin Park. M. Creter also highlighted IKEA’s donation of \$30,000 of furniture to the site, including all of the furniture for all 16 units.

M. Creter announced that the initial applications for the Revolving Loan Fund were due at the end of August and staff will present award recommendations to the Board at the October SGVRHT Board Meeting.

M. Creter also highlighted that on next Monday she, Brielle Acevedo from the SGVRHT, and Yuriko Ruizesparza from the City of Baldwin Park, will be presenting on tiny homes at the national ICMA conference in Columbus, Ohio. The presentation will be livestreamed and will be recorded and sent out afterwards.

CHAIR'S REPORT

Chair Leano reported that last night the City of Montebello jointly recognized both the SGVCOG and the SGVRHT for our collaborative support for their Operation Stay Safe shelter site. He noted that we were very happy to be recognized and wanted to thank the staff for all of their on-going continued support of Montebello's project. Lastly, Chair Leano noted that there is clearly a lot of community support for the site and it is great to see so many people getting behind housing solutions.

ADJOURN

Chair Leano adjourned the meeting at 9:25 AM.

BOARD APPROVED

October 13, 2022



Marisa Creter, Secretary