

SGVRHT Board of Directors Approved Minutes

Date: March 29, 2022
Time: 10:30 AM
Location: Zoom Virtual Meeting

PRELIMINARY BUSINESS

1. Call to Order
Chair Leano called the meeting to order at 10:32 AM.
2. Pledge of Allegiance
3. Roll Call

A quorum was in attendance.

Members Present

Becky Shevlin, City of Monrovia
Jed Leano, At-Large Member
Margaret Finlay, City of Duarte
Patty Cortez, City of Covina
Carol Averell, City of Baldwin Park
Gary Boyer, City of Glendora
Adele Andrade-Stadler, City of Alhambra

Members Absent

Benita DeFrank, Housing/
Homeless Expert
Maria Morales, City of El Monte

Staff

M. Creter, Executive Director, SGVRHT
B. Acevedo, SGVRHT
D. DeBerry, General Counsel

4. Public Comment
There was no public comment.
5. Changes to Agenda Order
Item 8 was pulled from the agenda to be addressed at a future meeting.

CONSENT CALENDAR

6. Board of Directors Minutes- March 1, 2022 Meeting
Recommended Action: Adopt Board of Directors minutes for the March 1, 2022 meeting.
7. Special Findings to Enable SGVRHT Board to continue to hold Teleconference meetings
Recommended Action: Adopt Resolution 22-09 making specified findings to enable the SGVRHT Board of Directors to continue to hold meetings via teleconferencing

There was a motion to approve Consent Calendar Items 6, 7. (M/S: Finlay/Shevlin).

[Motion Passed]

AYES:	Leano, Shevlin, Averell, Boyer, Andrade-Stadler, Cortez, Finlay
NOES:	

ABSTAIN:	
ABSENT:	DeFrank, Morales

CHAIR'S REPORT

Chair Leano shared that he had presented to Alhambra City Council on the successes of the SGVRHT and the presentation was well received.

EXECUTIVE DIRECTOR'S REPORT

M. Creter shared that operation Stay Safe, the tiny home bridge housing site in Montebello is anticipated to open on May 18th. She also shared that there would be a sample tiny home at the open streets event in Alhambra on May 1st. M. Creter announced that Senator Rubio is requesting an earmark on behalf of the SGVRHT and cities will be asked to submit letters of support.

GENERAL COUNSEL'S REPORT

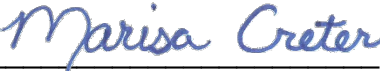
D. DeBerry shared that a letter was circulating to cities from an organization called Californians for Homeownership threatening litigation for cities that do not have an adopted a certified housing element.

ADJOURN

Chair Leano adjourned the meeting at 10:48 AM.

BOARD APPROVED

April 27, 2022



Marisa Creter, Secretary