

SGVRHT Board of Directors Approved Minutes

Date: February 7, 2023
Time: 1:00 PM
Location: Zoom Virtual Meeting

PRELIMINARY BUSINESS

1. Call to Order
Chair Leano called the meeting to order at 1:00 PM.

2. Roll Call

A quorum was in attendance.

Members Present

Jed Leano, At-Large Member
Becky Shevlin, City of Monrovia
Carol Averell, Housing/Homeless Expert
Adele Andrade-Stadler, City of Alhambra
Gary Boyer, City of Glendora
Emmanuel Estrada, City of Baldwin Park
Margaret Finlay, City of Duarte

Members Absent

Patty Cortez, City of Covina
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- January 10, 2023 Meeting
Recommended Action: Adopt Board of Directors minutes for the January 10, 2023 meeting.
6. Special Findings to Enable SGVRHT Board to continue to hold Teleconference meetings
Recommended Action: Adopt Resolution 23-02 making specified findings to enable the SGVRHT Board of Directors to continue to hold meetings via teleconferencing.
7. Regional Housing Trusts SB 20 (Rubio)
Recommended Action: Adopt Resolution 23-03 in support of SB 20 (Rubio).
8. Interim Shelter Site Maintenance
Recommended Action: For information only.
9. Board Meeting Calendar Update
Recommended Action: Approve SGVRHT Board Meeting Calendar.
10. Update Prisma Artist Lofts Funding Commitment to include predevelopment loan term

Recommended Action: Authorize the Executive Director to execute a predevelopment loan with National Core for Prisma Artist Lofts in Pomona.

There was a motion to approve Consent Calendar Items 5, 6, 7, 8, 9, and 10. (M/S: Averell/Andrade-Stadler).

[Motion Passed]

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

ACTION ITEMS

11. Baldwin Park Affordable Housing Loan Amount Increase

There was a motion to adopt Resolution 23-04 authorizing the Executive Director to execute a Letter of Intent to award funding to Baldwin Park Apartments (Baldwin Park) - \$2,500,000 (M/S: Shevlin/Finlay).

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

UPDATE ITEMS

There were no update items.

GENERAL COUNSEL’S REPORT

There was no General Counsel’s Report.

EXECUTIVE DIRECTOR’S REPORT

M. Creter shared that Chair Leano is receiving an award and presenting at the SGV Consortium on Homelessness conference tomorrow. This is a great opportunity to share SGVRHT’s work with potential partners in the region.

M. Creter also reported that two additional Pallet shelters were delivered and installed at Operation Stay Safe in Montebello last Friday. The Los Angeles Centers for Alcohol and Drug Abuse (L.A. CADA) is contracted to start providing on site services next Monday.

M. Creter announced that SGVRHT has many exciting things coming up in the next few months. Staff are hosting multiple tours of the tiny home sites, including tours for the City of Irwindale, L.A. County, the City of Anaheim, and the City of Azusa. Additionally, staff are presenting at the City Manager’s Conference, Rancho Palos Verdes City Managers meeting, and the San Bernadino City/County Conference.

Lastly, SGVRHT anticipates five affordable housing projects closing financing in March.

CHAIR'S REPORT

Chair Leano reported that there will be one more virtual board meeting on February 28th before returning to in-person meetings.

ADJOURN

Chair Leano adjourned the meeting at 1:21 PM.

BOARD APPROVED

February 28, 2023



Marisa Creter, Secretary