

SGVRHT Board of Directors Unapproved Minutes

Date: December 2, 2020
Time: 10:30 AM
Location: Zoom Virtual Meeting

PRELIMINARY BUSINESS

1. Call to Order
Chair Leano called the meeting to order at 10:30 AM.
2. Pledge of Allegiance
The Board of Directors recited the Pledge of Allegiance.
3. Roll Call

A quorum was in attendance.

Members Present

Adele Andrade-Stadler, City of Alhambra
Margaret Finlay, City of Duarte
Patty Cortez, City of Covina
Margaret Finlay, City of Duarte
Jed Leano, Housing/Homeless Expert
Benita DeFrank, Housing/ Homeless Expert
Becky Shevlin, City of Monrovia
Gary Boyer, City of Glendora

Members Absent

Staff

M. Creter, Executive Director, SGVRHT
C. Sims, SGVCOG
J. Eggart, General Counsel, SGVRHT
B. Acevedo, SGVRHT

4. Public Comment
There was no public comment.
5. Changes to Agenda Order
There were no changes to the agenda order.

CONSENT CALENDAR

6. Board of Directors Minutes – August 5, 2020 Meeting
Recommended Action: Adopt Board of Directors minutes for the August 5, 2020 meeting
7. Board of Directors Meeting Notes- November 4, 2020 Meeting
Recommended Action: Adopt Board of Directors meeting notes for the November 4, 2020 meeting
8. San Gabriel Valley Project Pipeline
Recommended Action: Adopt Resolution 20-19 updating the SGVRHT project pipeline
9. Conflict of Interest Code
Recommended Action: Adopt Resolution 20-20 Conflict of Interest Code

- 10.** Commitment Letter to West Mission Apartments for \$675,000
Recommended Action: Authorize the Executive Director to execute a commitment letter with Jamboree Housing for West Mission Apartments
There was a motion to approve Items 6, 7, 8, 9, and 10 on the consent calendar (M/S: Shevlin/Finlay).

[Motion Passed]

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

PRESENTATIONS

ACTION ITEMS

- 11.** Permanent Local Housing Allocation (PLHA) Funds and SGVRHT Administrative Fees
Recommended Action: Adopt Resolution 20-21 allowing use of PLHA funds for a portion of SGVRHT annual administrative and affiliate fees
There was a motion to approve Resolution 20-21 allowing use of PLHA funds for a portion of SGVRHT annual administrative and affiliate fees. (M/S: Cortez/Andrade-Stadler).

[Motion Passed]

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

UPDATE ITEMS

There were no update items.

GENERAL COUNSEL'S REPORT

There was no General Counsel Report

EXECUTIVE DIRECTOR'S REPORT

There was no Executive Director Report

ADJOURN

Chair Leano adjourned the meeting at 10:50 AM.

BOARD APPROVED

February 3, 2021



Marisa Creter, Secretary