

SGVRHT Board of Directors Approved Minutes

Date: June 2, 2021

Time: 10:00 AM

Location: Zoom Virtual Meeting

PRELIMINARY BUSINESS

1. Call to Order

Chair Leano called the meeting to order at 10:01 AM.

2. Roll Call

A quorum was in attendance.

Members Present

Margaret Finlay, City of Duarte
Patty Cortez, City of Covina
Jed Leano, Housing/Homeless Expert
Benita DeFrank, Housing/ Homeless Expert
Becky Shevlin, City of Monrovia
Carol Averell, City of Baldwin Park
Maria Morales, City of El Monte
Adele Andrade-Stadler, City of Alhambra

Members Absent

Gary Boyer, City of Glendora

Staff

M. Creter, Executive Director, SGVRHT
B. Acevedo, SGVRHT

Consultants

Dima Galkin, Harris & Associates

3. Public Comment

There was no public comment.

4. Changes to Agenda Order

There were no changes to agenda order.

ACTION ITEMS

5. Local Housing Trust Fund Application

Recommended Actions: (1) Adopt Resolution 21-15 authorizing submittal of the SGVRHT LHTF Application and (2) Adopt Resolution 21-16 authorizing the Executive Director to issue Letters of Intent pending award of State Funds

There was a motion to approve Resolution 21-15 authorizing submittal of the SGVRHT LHTF Application and Resolution 21-16 authorizing the Executive Director to issue Letters of Intent pending award of State Funds. strategic prioritizing and authorizing staff to develop an implementation plan and initiate work on near-term priorities. (M/S: Finlay/Andrade-Stalder).

[Motion Passed]

AYES:	Andrade-Stalder, Averell, Cortez, DeFrank, Finlay,
--------------	--

	Leano, Morales, Shevlin
NOES:	
ABSTAIN:	
ABSENT:	Boyer

UPDATE ITEMS

There were no update items.

GENERAL COUNSEL'S REPORT

There was no General Counsel Report

EXECUTIVE DIRECTOR'S REPORT

Marisa Creter provided an update on SGVRHT presentations to member and non-member City Councils and shared the schedule for upcoming presentations. Marisa also shared the positive response to the public engagement events for the proposed Baldwin Park tiny home site and that City Council would vote on the project on July 7th.

CHAIR'S REPORT

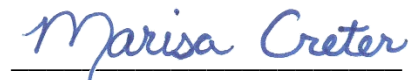
Chair Leano shared that the completed SGVRHT presentations had been positively received and represented an opportunity to build partnerships. Chair Leano also shared a goal to fund projects outside of the Local Housing Trust Fund (LHTF) program if additional funding became available.

ADJOURN

Chair Leano adjourned the meeting at 10:22 AM.

BOARD APPROVED

September 8, 2021



Marisa Creter, Secretary